



Maxheights Infrastructure Limited

Regd. Office : SD-65, Tower Apartment, Pitam Pura, New Delhi-110034
Ph. : 011 - 27314646, 27312522

9th July, 2021

The General Manager,
Department of Corporate Services,
BSE Limited
First Floor, New Trading Ring
Dalal Street, Fort
Mumbai- 400001

The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range
Kolkata - 700001

**SUB: SUBMISSION OF CERTIFICATE PURSUANT TO REGULATION 74(5) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND
PARTICIPANTS) REGULATIONS, 2018**

Ref: Maxheights Infrastructure Limited (Scrip Code: 534338)

Dear Sir,

In compliance with the provisions of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate issued by Mr. Parveen Sharma, Authorized Signatory of Registrar and Share Transfer Agent i.e Skyline Financial Services Private Limited to the effect that the securities received for dematerialization for the First Quarter ended 30th June, 2021 have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner within the stipulated time period.

Further, the certificates of securities which were dematerialized, are listed on stock exchanges where earlier issued securities were listed.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Max Heights Infrastructure Limited,


Vandita Arora

Company Secretary
Membership No: 611429



Ref: SFSPL/RTA/ June/2021

Dated: July 05, 2021

To,

The Company Secretary

