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MARUTI INFRASTRUCTURE LIMITED

802. Surmount, Nr. Iscon Temple, Opp. Reliance Mart. S. G. Highway. Ahmedabad - 380 015. Phone : 26860740 • E-mail : maruttinfraQ)yahoo.com CIN No. L659100J1994PLCO23742

Date: 10 October, 2019

To,
The General Manager (Listing)
The BSE Ltd.
Phiroze ieejeebhoy Towers,
Dalai Street,
Mumbai - 400 001

Ref:- Security Code: 531540

Dear Sir / Madam,

Sub:- Compliance Certificate for the half year ended on 30th September, 2019, pursuant to Regulation
7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-], Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number IN R000004058).

For, Maruti infrastructure Limite ccRUc

Com ance Officer/Managing Director

For, Link lntime India Private

Authorized Representative