



Maxheights Infrastructure Limited

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

15th April, 2021

The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street , Fort
Mumbai- 400001

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

**SUB: SUBMISSION OF CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021**

Ref: Max Heights Infrastructure Limited (Scrip Code: 534338)

Dear Sir,

Please find enclosed Compliance Certificate on Share Transfer Agent Facilities as envisaged under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your record and needful.

Thanking you,

Yours faithfully,

For Max Heights Infrastructure Limited,

Vandita Arora
Company Secretary
Membership No: 61149
Encl: As Above



To

April 15, 2021

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: MAX HEIGHTS INFRASTRUCTURE LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. MAX HEIGHTS INFRASTRUCTURE LIMITED** having **CIN: L67120DL1981PLC179487** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st October, 2020** to **31st March, 2021** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours faithfully,

