



**MARUTI INFRASTRUCTURE LIMITED**

802, Surmount, Nr. Iscon Temple, Opp. Reliance Mart, S. G. Highway, Ahmedabad - 380 015.  
Phone : 26860740 • E-mail : maruti\_infra@yahoo.com  
CIN No. : L65910GJ1994PLC023742

**27<sup>th</sup> May, 2020**

**To,**  
**BSE Limited**  
Listing Department  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

**Security Code: 531540**

Dear Sir/Madam,

**Subject: Compliance under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(10) read with Regulation 40(9) of SEBI((Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate of Practicing Company Secretary issued for the half year ended on 31<sup>st</sup> March 2020.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Maruti Infrastructure Limited**

**Sd/-**  
**Alfez Solanki**  
**Company Secretary & Compliance Officer**

**Encl:** As above

**Note:** As per the Advisory issued by the Central & State Government on preventive measures to contain the spread of COVID-19 and the implementation of the Company's "Work from Home Policy" in line with the same, this letter is being submitted without signature.

# Jignesh A. Maniar & Associates

COMPANY SECRETARIES

93, Surdhara Bunglows, Opp. Sarathi-III, Drive-in Road, Ahmedabad - 380 054  
Cell. :98791 04118 E-mail : jignesh@gujoil.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING  
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**For the half year ended on 31<sup>st</sup> March, 2020**

I have examined all Share Transfer Deeds, Registers, files and other documents relating to M/s. **MARUTI INFRASTRUCTURE LIMITED** maintained by M/s. **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Equity Shares of the company, if any, for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by M/s. **LINK INTIME INDIA PRIVATE LIMITED**, I hereby certify that:

- (a) During the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020**, no request was received for issue of Share Certificate(s) which requires to be issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

**FOR, JIGNESH A. MANIAR & ASSOCIATES**  
*Company Secretaries*



**JIGNESH A. MANIAR**  
**PROPRIETOR**  
**FCS No. 3468**  
**C. P. No. 6996**

**Place :** Ahmedabad  
**Date :** 27<sup>th</sup> May, 2020

**UDIN: F003468B000285684**