



MARUTI INFRASTRUCTURE LIMITED

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

Date: 30th May, 2019

To
The General Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Script Code: 531540

Dear Sir,

SUB: Submission of Annual Secretarial Compliance Report for the year ended on 31st March, 2019 pursuant to SEBI Circular CIR/CFD/CMD1/27/2019 dated 8th February, 2019:

With reference to above, please find enclosed herewith Annual Secretarial Compliance Report for the year ended on 31st March, 2019 issued by M/s. Bharat Prajapati & Co., Practicing Company Secretary, Ahmedabad.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,
For, Maruti Infrastructure Limited

Nimesh D. Patel
Chairman & Managing Director
DIN: 00185400



Encl: As above

**SECRETARIAL COMPLIANCE REPORT OF MARUTI INFRASTRUCTURE LIMITED
FOR THE YEAR ENDED ON 31ST MARCH, 2019**

To
The Members,
Maruti Infrastructure Limited
802, Surmount Building,
Opp. ISCON Mega Mall,
S. G. Highway,
Ahmedabad- 380 015

I, Bharat Prajapati, Proprietor of M/s. Bharat Prajapati & Co., Practicing Company Secretaries, Ahmedabad have examined:

- (a) all the documents and records made available to us and explanation provided by **MARUTI INFRASTRUCTURE LIMITED** ("the listed entity"),
- (b) the filings/submission made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/filing, as may be relevant, which has been relied upon to make this certification,

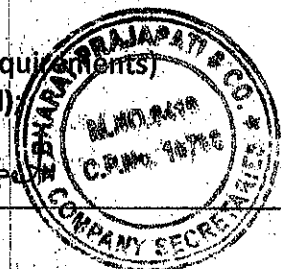
for the year ended on 31st March, 2019 ("Review Period") in respect of compliance with the provisions of

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulation, circulars, guidelines issued by thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment thereof;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (Not Applicable to the Company during the Review Period)

Bharat Prajapati



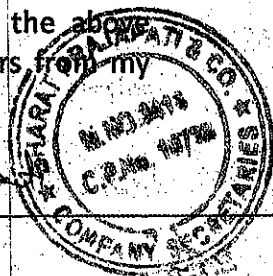
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amendment thereof;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (Not Applicable to the Company during the Review Period);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (Not Applicable to the Company during the Review Period);
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (Not Applicable to the Company during the Review Period);
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 (Not Applicable to the Company during the Review Period);
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendment thereof;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and circulars/guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
1	Regulation 6(1) of the SEBI (LODR) Regulations, 2015.	Appointment of Company Secretary as Compliance Officer	The Company has appointed Ms. Neha H. Parmar as Company Secretary and Compliance Officer of the Company with effect from 1 st July, 2018

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.

B. J. J.


(c) The following are the details of actions taken against the listed entity/its promoters/directors/material subsidiaries either SEBI or Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken e.g fines, warning letter, debarment, ect.	Observations/Remarks of the Practicing Company Secretary
-----NIL-----				

(d) The listed entity has taken the following actions to comply with observations made in previous reports:

Sr. No.	Observations/Remarks of the Practicing Company Secretary in previous reports	Observations made in the Secretarial Compliance Report for the year ended	Action taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
<p>The Annual Secretarial Compliance Report was introduced by the SEBI vide circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 from the financial year 2018-2019. Accordingly, this being first financial year of applicability of this report, the previous year's comparative information is not available. Hence, this information is not provided.</p>				

FOR, BHARAT PRAJAPATI & CO.
COMPANY SECRETARIES



Bharat Prajapati

BHARAT PRAJAPATI
PROPRIETOR
F.C.S. NO. : 9416
C. P. NO. : 10788

Place : Ahmedabad
Date : 30th May, 2019