MARUTI INFRASTRUCTURE LIMITED

12th October, 2026

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

SECURITY CODE: 531540

Subject: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith confirmation certificate received from our Registrar and Transfer Agent MUFG Intime India Private Limited.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Maruti Infrastructure Limited

Alfez
Digitally signed by Alfez
DN: cn=Alfez, o, ou, email=cs@marutiinfra.in, c=IN
Date: 2026.10.12 13:43:18 +05'30'

Alfez Solanki
Company Secretary & Compliance Officer

Encl: As above

802, Surmount, Opp. Reliance Mart, Iscon Cross Road, S. G. Highway, Ahmedabad - 380 015.
Phone : 079 - 40093482 • E-mail : maruti_infra@yahoo.com • Website : www.marutiinfra.in
CIN No. : L45100GJ1994PLC023742

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000
www.in.mpms.mufg.com

Date : 03-10-2026

To,
The Compliance Officer/ Company Secretary
MARUTI INFRASTRUCTURE LIMITED
802, SURMOUNT,
NR. ISCON TEMPLE,
OPP. RELIANCE MART,
S.G. HIGHWAY, AHMEDABAD - 380 015.
AHMEDABAD
PINCODE : 380015

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry