



Maxheights Infrastructure Limited

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

Date: 21st June, 2024

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

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

SUB: SUBMISSION OF CFO CERTIFICATE PURSUANT TO SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF.: Maxheights Infrastructure Limited (SCRIP CODE: 534338)

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 17(8) and 34(5) read with Schedule V of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed the CFO Certificates forming the part of 43rd Annual Report for the financial year 2023-24.

This is for your information and record.

Thanking You,
Yours Sincerely

For Max Heights Infrastructure Limited

**Sonali Mathur
Company Secretary and Compliance Officer
M.No: A62205**

Place: Delhi



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Compliance with Code of Business Conduct and Ethics

To
The Board of Directors
Maxheights Infrastructure Limited

This is to certify that, as provided under Regulation 34 (3) Schedule -V (D) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board Members and the Senior Management Personnel have affirmed compliance with the Code of Conduct of Board of Directors and Senior management for the year ended 31 March, 2024.

Thanking You
For Max Heights Infrastructure Limited


Naveen Narang
Managing Director and Chief Financial Officer
DIN: 00095708



Date: 21st June, 2024

Place: Delhi



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CFO CERTIFICATION UNDER REGULATION 17(8) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To,

The Board of Directors

Max Heights Infrastructure Limited

Address: SD-65, Pitampura, Delhi-110034

SUBJECT: COMPLIANCE CERTIFICATE UNDER REGULATION 17(8) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 17(8) read with Part B of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, Naveen Narang, Managing Director and Chief Financial Officer of Max Heights Infrastructure Limited certify to the Board that:

A. I have reviewed financial statements and the cash flow statement for the financial year ended on **31st March, 2024** and that to the best of our knowledge and belief:

- i.** These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
- ii.** These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

B. There are, to the best of my knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violates of the Company's code of conduct.

C. I accept responsibility for establishing and maintaining internal controls for financial reporting and that I have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and I have disclosed to the auditors and the audit committee, deficiencies in the design or operation of such internal controls, if any, of which I am aware and the steps I have taken or propose to take to rectify these deficiencies.

D. I have indicated to the auditors and the Audit committee

- i.** Significant changes in internal control over financial reporting during the year;

- ii. Significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
- iii. Instances of significant fraud of which I have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.

The Board is requested to kindly take note of the same.

Thanking You

For Max Heights Infrastructure Limited


Naveen Narang

Managing Director and Chief Financial Officer

DIN: 00095708



Date: 21st June, 2024

Place: Delhi