



Maxheights Infrastructure Limited

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

Date: 04th January, 2025

**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 CERTIFICATE PURSUANT TO REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018

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

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, we are enclosing herewith the Confirmation Certificate issued by Skyline Financial Services Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company dated 02nd January, 2025 to the effect that no physical certificate was received for dematerialization for the Quarter ended 31st December, 2024.

Kindly take the above information on your records.

For Max Heights Infrastructure Limited

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

Place: Delhi

Dated: January 02, 2025

Ref: SFSPL/RTA/ December/2024

To,
The Company Secretary
MAX HEIGHTS INFRASTRUCTURE LIMITED
SD-65 TOWER APARTMENT PITAMPURA NEW
DELHI 110034

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **MAX HEIGHTS INFRASTRUCTURE LIMITED** " CIN: L67120DL1981PLC179487.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

