

Ref. No.: MIPL/Sec./2022-23/Q-1/009

Date: 22.04.2022

To,
The Manager,
Listing Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001, Maharashtra.

SCRIP CODE: 543464

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on 31st March, 2022

Pursuant to Regulation, 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to forward herewith the compliance certificate duly signed by the undersigned and RTA, certifying compliance with the requirements of sub-regulation (2) for the year ended March 31, 2022.

You are requested to take the same on your records.

Yours faithfully,

**For, MARUTI INTERIOR PRODUCTS LIMITED
(Formerly Known As Maruti Interior Products Private Limited)**

**PARESH PURUSHOTAM LUNAGARIA
MANAGING DIRECTOR
DIN No. : 00320470**



Enclosures: As above.

**COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR YEAR ENDED ON 31ST MARCH, 2022**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to both physical and electronic share transfer facilities during the period of 01.04.2021 to 31.03.2022 are maintained by Company's Share Transfer Agent viz. Bigshare Services Pvt. Ltd, which is a SEBI approved category-1 Registrar & Share Transfer Agent, registered with SEBI (SEBI Registration No. INR000001385).

For, Maruti Interior Products Limited
(Formerly Known As Maruti
Interior Products Private Limited)


(Deepali Malpani)
Compliance Officer



For, Bigshare Services Pvt. Ltd.


(Authorised Signatory)



Date: 18th April, 2022
Place: Ahmedabad