



Maxheights Infrastructure Limited

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

12th February, 2022

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

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

Sub: Outcome of the Board Meeting

Ref: Maxheights Infrastructure Limited (Scrip Code: 534338)

Meeting Conclusion Time: 3:30 P.M.

Pursuant to Regulations 30, 33, 44 and any other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform the following is the outcome of the meeting of the Board of directors of Max Heights Infrastructure Limited ('the Company') which was held today i.e. on Saturday, 12th February, 2022 which commenced at 3:00 P.M and concluded at 3:30 P.M.:


1. The Board considered and approved the Standalone and Consolidated Un-Audited Financial Results of the Company along with the Limited Review Reports for the Quarter and nine months ended 31st December, 2021.


Further, the Board took on record the CEO/ CFO compliance certificate issued by Mr. Naveen Narang, the Managing Director and Chief Financial Officer of the Company in terms with Regulation 33(2) of the Listing Regulations.

2. The Board approved the appointment of M/s PB and Associates, Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2021-22.

This is for your information and record.

For Maxheights Infrastructure Limited,


Vandita Arora
Company Secretary
Membership No: 61149
Enc: A/a





Praveen Om Jain & Co.

Chartered Accountants

Address: A-87, Pocket-00, Sector-2, Rohini, New Delhi-110085

Contact: 9213994145, 9210028493 email: praveenomjain@yahoo.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Max Heights Infrastructure Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Max Heights Infrastructure Limited (the "Company") for the quarter ended December 31, 2021 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Praveen Om Jain & Co.
Chartered Accountants

CA Praveen Kumar
(Prop.)

M. No. 503734

UDIN: 22503734ABOMNS1325



Date: 12th February 2022

Place: New Delhi



Maxheights Infrastructure Limited

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

(Rs. in Lakhs)						
Statement of Standalone Un-Audited Financial Results for the Quarter & Nine Month Ended 31st December 2021						
Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Year to Date (Current Year)	Year to Date (Previous Year)	Previous Year Ended
	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Revenue from Operations						
(a) Revenue from operations	238.22	57.47	118.05	399.41	190.22	197.54
(b) Other income	54.07	43.92	0.00	98.35	238.96	240.74
Total Revenue	292.29	101.39	118.05	497.76	429.18	438.28
2 Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	716.98	57.63	82.76	791.23	853.41	925.64
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(578.69)	(20.93)	13.42	(556.72)	(757.23)	(830.64)
(d) Employee benefits expense	8.99	9.37	3.73	22.67	19.71	24.26
(e) Finance Cost	1.40	1.25	9.88	5.30	27.97	36.23
(f) Depreciation and amortisation expense	2.64	2.64	3.36	7.92	10.06	13.07
(g) Other expenses	4.95	7.71	5.98	20.71	20.03	25.13
Total expenses	156.27	57.67	119.13	291.11	173.95	193.70
3 Profit / (Loss) before exceptional and tax	136.02	43.72	(1.08)	206.65	255.23	244.58
4 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5 Total Profit before tax	136.02	43.72	(1.08)	206.65	255.23	244.58
6 Tax expense						
Current Tax	0.00	0.00	0.00	0.00	0.00	39.18
Deferred Tax	0.00	0.00	0.00	0.00	0.00	(0.54)
Total tax Expenses	0.00	0.00	0.00	0.00	0.00	38.64
7 Net Profit / (Loss) for the period from continuing operation	136.02	43.72	(1.08)	206.65	255.23	205.94
8 Profit (Loss) from discontinued operations before tax	0.00	0.00	0.00	0.00	0.00	0.00
9 Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
10 Net Profit (loss) from discontinued operation after tax	136.02	43.72	(1.08)	206.65	255.23	205.94
11 Net Profit / (Loss) for the period	136.02	43.72	(1.08)	206.65	255.23	205.94
12 Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
13 Total Comprehensive Income for the period	136.02	43.72	(1.08)	206.65	255.23	205.94
14 Details of equity share capital						
Paid-up equity share capital	1,560.92	1,560.92	1,560.92	1,560.92	1,560.92	1,560.92
Face Value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
15 Reserve excluding Revaluation Reserves						1530.20
16 Earnings per share						
(a) Basic earning (loss) per share from continuing and discontinued operations	0.87	0.28	0.00	1.32	1.64	1.32
(b) Diluted earning (loss) per share from continuing and discontinued operations	0.87	0.28	0.00	1.32	1.64	1.32

*Applicable in case of consolidated results

Notes :

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 12/02/2022 and subjected to limited review by Statutory Auditors, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The Company operates in three segments i.e. Real Estate, Financing and Shares within one geographical region i.e. India.



- 3 Previous year's /period's figures have been regrouped / rearranged, wherever required.
- 4 These Unaudited Standalone financial results are available on the website of the Company viz. www.maxheights.com and on the website of BSE Limited (www.bseindia.com).
- 5 The Limited review as required under Regulation 33 of SEBI(Listing Obligation & Disclosure Requirements) Regulations, 2015 has been completed and related Report does not have any impact on above Results and Notes for the Quarter ended 31/12/2021 which needs to be explained and the Auditors have expressed their unqualified opinion.

Place: New Delhi

Date: 12/02/2022

By order of the Board
For Max Heights Infrastructure Limited



Naveen Narang
Managing Director & CFO
DIN:00095708



Maxheights Infrastructure Limited

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

(Rs in Lakhs)

Reporting of segment wise Revenue, Results and Capital Employed along with the Quarter & Nine month ended 31st December 2021 (Standalone)							
Particulars		3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Half Year Ended	Previous Half Year Ended	Previous Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue (net sale/income from each segment should be disclosed under this head)						
	(a) Segment - Real Estate	235.00	55.00	109.00	390.00	159.00	160.19
	(b) Segment - Finance	3.22	2.47	9.05	9.41	31.22	38.53
	(c) Segment - Shares	54.07	43.92	0.00	97.99	238.96	238.96
	Total	292.29	101.39	118.05	497.40	429.18	437.68
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00
	Revenue From Operations	292.29	101.39	118.05	497.40	429.18	437.68
2	Segment Results (Profit)(+)/Loss (-) before tax and interest from each segment						
	(a) Segment - Real Estate	96.71	18.30	12.81	155.48	62.81	64.00
	(b) Segment - Finance	3.22	2.47	9.05	9.41	31.22	38.53
	(c) Segment - Shares	54.07	43.92	0.00	97.99	238.96	238.96
	Total Profit before tax	154.00	64.69	21.86	262.88	332.99	341.49
	Less: (i) Finance Cost	1.40	1.25	9.87	5.29	27.96	36.23
	(ii) Other Un-allocable Expenditure net off unallocable income	16.58	19.72	13.07	50.94	49.80	60.68
	Profit Before Tax	136.02	43.72	(1.08)	206.65	255.23	244.58
3	Capital Employed (Segment assets - segment Liabilities)						
	(a) Segment - Real Estate	3,223.57	3,082.15	2,769.05	3,223.57	2,769.05	2,788.51
	(b) Segment - Finance	74.22	79.61	367.46	74.22	367.46	302.71
	(c) Segment - Shares	0.00	0.00	0.00	0.00	0.00	0.00
	Total Capital Employed	3,297.79	3,161.76	3,136.51	3,297.79	3,136.51	3,091.22

Place: New Delhi
Date: 12/02/2022

By order of the Board
For Maxheights Infrastructure Limited



Naveen Narang
Managing Director & CFO
DIN: 00095708



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Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Half Year Ended	Previous Half Year Ended	Previous Year Ended
	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Other Comprehensive Income (Abstract)						
1 Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
2 Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00

Place: New Delhi
Date: 12/02/2022

By order of the Board
For Maxheights Infrastructure Limited



Naveen Narang
Managing Director & CFO
DIN:00095708



Praveen Om Jain & Co.

Chartered Accountants

Address: A-87, Pocket-00, Sector-2, Rohini, New Delhi-110085

Contact: 9213994145, 9210028493 email: praveenomjain@yahoo.com

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited Review Report to
The Board of Directors
Max Heights Infrastructure Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Max Heights Infrastructure Limited (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended December 31, 2021 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.
3. The Statement includes the results of the entities as mentioned in Annexure 1.
4. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of other auditor referred to in paragraph 6



below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The accompanying Statement includes the unaudited financial results and other financial information, in respect of one subsidiary for the quarter ended December 31, 2021, as considered in the Statement which have been reviewed by the independent auditor. The independent auditor's report on interim financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the report of such auditor and procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement above is not modified with respect to our reliance on the work done and the report of the other auditor.

**For Praveen Om Jain & Co.
Chartered Accountants**


**CA Praveen Kumar
(Prop.)**

M. No. 503734

UDIN: 22503734ABOLER6602



Date: 12th February 2022

Place: New Delhi

Annexure-1 - List of subsidiary

Subsidiaries

S No.	Name
1	Icon Realcon Private Limited



Maxheights Infrastructure Limited

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

(Rs. in Lakhs)						
Statement of Consolidated Unaudited Financial Results for the Quarter & nine months ended 31st December 2021						
Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Year to Date (Current Year)	Year to Date (Previous Year)	Previous Year Ended
	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Revenue from Operations						
(a) Revenue from operations	238.22	79.37	415.15	421.31	415.15	1,034.38
(b) Other income	54.10	47.95	4.88	107.39	4.88	274.77
Total Revenue	292.32	127.32	420.03	528.70	420.03	1,309.15
2 Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	723.59	175.64	97.30	917.33	97.30	1,013.87
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(585.30)	(117.70)	282.62	(661.57)	6.08	(313.71)
(d) Employee benefits expense	16.79	15.46	12.43	39.07	12.43	51.24
(e) Finance Cost	2.06	1.53	9.88	9.37	9.88	353.91
(f) Depreciation and amortisation expense	2.73	2.73	3.45	8.19	3.45	13.44
(g) Other expenses	7.43	12.42	6.63	29.62	6.63	50.12
Total expenses	167.30	90.08	412.31	342.01	135.78	1,168.87
3 Profit / (Loss) before exceptional and tax	125.02	37.24	7.72	186.69	284.25	140.28
4 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5 Total Profit before tax	125.02	37.24	7.72	186.69	284.25	140.28
6 Tax expense						
Current Tax	0.00	0.00	0.00	0.00	0.00	48.89
Deferred Tax	0.00	0.00	0.00	0.00	0.00	(0.57)
Total tax Expenses	0.00	0.00	0.00	0.00	0.00	48.32
7 Net Profit / (Loss) for the period from continuing operation	125.02	37.24	7.72	186.69	284.25	91.96
8 Profit (Loss) from discontinued operations before tax	0.00	0.00	0.00	0.00	0.00	0.00
9 Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
10 Net Profit (loss) from discontinued operation after tax	125.02	37.24	7.72	186.69	284.25	91.96
11 Net Profit / (Loss) for the period	125.02	37.24	7.72	186.69	284.25	91.96
12 Share of Profit/(Loss) of associates and Joint Ventures	(6.00)	(3.64)	6.64	(9.87)	55.81	(84.78)
13 Minority interest (Profit)/Loss	(5.00)	(2.84)	2.16	(10.09)	139.50	(29.21)
14 Net Profit after taxes, Minority interest and share in profit/(Loss) of associates and joint ventures	136.02	43.72	(1.08)	206.65	88.94	205.94
15 Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
16 Total Comprehensive Income for the period	0.00	0.00	0.00	0.00	0.00	0.00
17 Details of equity share capital						
Paid-up equity share capital	1,560.92	1,560.92	1,560.92	1,560.92	1,560.92	1,560.92
Face Value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
18 Reserve excluding Revaluation Reserves						1530.20
19 Earnings per share						
(a) Basic earning (loss) per share from continuing and discontinued operations	0.87	0.28	0.00	1.32	0.57	1.32
(b) Diluted earning (loss) per share from continuing and discontinued operations	0.87	0.28	0.00	1.32	0.57	1.32



*Applicable in case of consolidated results

Notes :

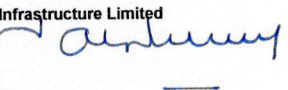
- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 12/02/2022 and subjected to limited review by Statutory Auditors, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2 The Company operates in three segments i.e. Real Estate, Financing and Shares within one geographical region i.e. India.
- 3 Previous year's /period's figures have been regrouped / rearranged, wherever required.
- 4 These Unaudited Consolidated Financial Results are available on the website of the Company viz. www.maxheights.com and on the website of BSE Limited (www.bseindia.com).
- 5 The Limited Review as required under Regulation 33 of SEBI(Listing Obligation & Disclosure Requirements) Regulations, 2015 has been completed and related Report does not have any impact on above Results and Notes for the Quarter ended 31/12/2021 which needs to be explained and the Auditors have expressed their unqualified opinion.

Place: New Delhi

Date: 12/02/2022

By order of the Board
For Max Heights Infrastructure Limited




Naveen Narang
Managing Director & CFO
DIN:00095708



Maxheights Infrastructure Limited

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

(Rs in Lakhs)

Reporting of segment wise Revenue, Results and Capital Employed along with the Quarter & nine months ended 31st December 2021							
Particulars		3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Year to Date (Current Year)	Year to Date (Previous Year)	Previous Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue (net sale/income from each segment should be disclosed under this head)						
	(a) Segment - Real Estate	235.00	76.90	406.10	411.90	1,352.89	995.84
	(b) Segment - Finance	3.25	6.50	13.93	18.81	47.52	72.54
	(c) Segment - Shares	54.07	43.92	0.00	97.99	238.96	238.96
	Total	292.32	127.32	420.03	528.70	1,639.37	1,307.34
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00
	Revenue From Operations	292.32	127.32	420.03	528.70	1,639.37	1,307.34
2	Segment Results (Profit)(+)/Loss (-) before tax and interest from each segment)						
	(a) Segment - Real Estate	96.71	18.96	26.18	156.14	337.62	295.68
	(b) Segment - Finance	3.25	6.50	13.93	18.81	13.93	72.54
	(c) Segment - Shares	54.07	43.92	0.00	97.99	0.00	238.96
	Total Profit before tax	154.03	69.38	40.11	272.94	624.10	607.18
	Less: (i) Finance Cost	2.06	1.53	9.88	9.37	9.88	353.94
	(ii) Other Un-allocable Expenditure net off unallocable income	26.95	30.61	22.51	76.88	94.74	112.97
	Profit Before Tax	125.02	37.24	7.72	186.69	519.48	140.28
3	Capital Employed (Segment assets - segment Liabilities)						
	(a) Segment - Real Estate	3,163.73	3,178.00	3,215.16	3,163.73	3,215.16	2,874.68
	(b) Segment - Finance	74.22	376.40	634.67	74.22	634.67	618.14
	(c) Segment - Shares	0.00	0.00	0.00	0.00	0.00	0.00
	Total Capital Employed	3,849.83	3,554.40	3,849.83	3,849.83	3,849.83	3,492.82

Place: New Delhi
Date: 12/02/2022

For Maxheights Infrastructure Limited



Maveen Narang
Managing Director & CFO
DIN:00095708



Maxheights Infrastructure Limited

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Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Half Year Ended	Previous Half Year Ended	Previous Year Ended
	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Other Comprehensive Income (Abstract)	0.00	0.00	0.00	0.00	0.00	0.00
1 Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
2 Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00

Place: New Delhi
Date: 12/02/2022

For Max Heights Infrastructure Limited



Naveen Narang
Managing Director & CFO
DIN:00095708



Maxheights Infrastructure Limited

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

CEO/ CFO CERTIFICATE

Pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To,

The Board of Directors

Max Heights Infrastructure limited

I, the Undersigned, in my respective capacity as Managing Director & Chief Financial Officer of the Company to the best of my knowledge and belief certify that:

The Unaudited Financial Results for the Quarter ended 31st December, 2021 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

For Max Heights Infrastructure Limited,

Naveen Narang
Managing Director & Chief Financial Officer
DIN: 00095708

Date: 12th February, 2022

Place: New Delhi