

Date : 14th February, 2008.

To

1. The Secretary
The Bombay Stock Exchange Limited
Department of Corporate Services, P.J. Towers, Dalal Street
Mumbai – 400 001 Fax No: 022-2272 2037, 39, 41.

2. The Manager (Surveillance)
The National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051 Fax No: 022 – 26598237 / 38.

Dear Sir(s),

Sub: **Compliance with Clause 36 of the Listing Agreement - Reg**

This is to inform you that, Maytas Infra Limited has promoted a wholly-owned subsidiary as per details given hereunder:


1. Name : MAYTAS INFR A ASSETS LIMITED
2. Regd. Office : 6-3-1186/5/A, III Floor, Amogh Plaza, Begumpet
Hyderabad – 500 016, Andhra Pradesh.
3. Corp. ID Number : U45200AP2008PLC057554
4. Date of Incorporation: February 12, 2008.
5. Authorised Capital : Rs.20,000,000/- (Rupees Two Crores Only)
6. Objective : To carry on the business of infrastructure projects.

Please find enclosed a copy of Certificate of Incorporation issued by the Registrar of Companies.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Maytas Infra Limited,


V.V.R. Raju
Vice President (Finance)

Encl: As above.



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45200AP2008PLC057554

2007 - 2008

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

MAYTAS INFRA ASSETS LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी लिमिटेड है।

यह निगमन-पत्र आज दिनांक बारह फरवरी दो हजार आठ को मेरे हस्ताक्षर से हैदराबाद में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U45200AP2008PLC057554

2007 - 2008

I hereby certify that MAYTAS INFRA ASSETS LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given under my hand at Hyderabad this Twelfth day of February Two Thousand Eight.



(RAMAKRISHNAN D)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies

आंध्र प्रदेश
Andhra Pradesh

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

MAYTAS INFRA ASSETS LIMITED

6-3-1186/5/A, III FLOOR, AMOGH PLAZA, BEGUMPET,

HYDERABAD - 500016,

Andhra Pradesh, INDIA