

Date : 12<sup>th</sup> February, 2008.

To

1. The Secretary  
The Bombay Stock Exchange Limited  
Department of Corporate Services, P.J. Towers, Dalal Street  
Mumabi – 400 001 **Fax No: 022-2272 2037, 39, 41.**
  
2. The Manager (Surveillance)  
The National Stock Exchange of India Ltd.  
5<sup>th</sup> 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**

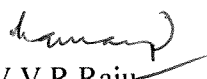
This is to inform you that, Maytas Infra Limited has promoted a wholly-owned subsidiary as per details given hereunder:

1. Name : MAYTAS MINERAL RESOURCES LIMITED
2. Regd. Office : 6-3-1186/5/A, III Floor, Amogh Plaza, Begumpet  
Hyderabad – 500 016, Andhra Pradesh.
3. Corp. ID Number : U14200AP2008PLC057433
4. Date of Incorporation: February 4, 2008.
5. Authorised Capital : Rs.5,00,000/- (Rupees Five Lakhs Only)
6. Objective : To act as a vehicle for Maytas group's foray into  
Mining and related activities.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,  
For Maytas Infra Limited,

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



प्रारूप 1  
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U14200AP2008PLC057433

2007 - 2008

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

MAYTAS MINERAL RESOURCES 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 चार फरवरी दो हजार आठ को मेरे हस्ताक्षर से हैदराबाद में जारी किया जाता है।

Form 1  
Certificate of Incorporation

Corporate Identity Number : U14200AP2008PLC057433

2007 - 2008

I hereby certify that MAYTAS MINERAL RESOURCES 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 Fourth day of February Two Thousand Eight.



*Richard Henry*  
(RICHARD HENRY)

कम्पनी रजिस्ट्रार / 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 MINERAL RESOURCES LIMITED  
6-3-1186/5/A, III FLOOR, AMOGH PLAZA, BEGUMPET,  
HYDERABAD - 500016,  
Andhra Pradesh, INDIA