

Date: 12th April 2024.

To.

The Department of Corporate Services,

Bombay Stock Exchange Limited,

14th Floor, P.J. Towers,

Dalal Street, Mumbai - 400 001.

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 543364 and ISIN: INEOFW001016

Dear Sir/Madam,

In compliance with regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the stock exchanges, please find attached herewith the compliance certificate for the year ended 31st March 2024.

Kindly take the same on your record.

Yours truly,

For Markolines Pavement Technologies Limited

(Formerly Known as Markolines Traffic Controls Limited)

Parag Jagdale

X pel Company Secretary & Compliance Officer

Membership No. A52205



Date: 11-04-2024

To. **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Script Code ID/Code : MARKOLINES/543364

Subject : Compliance certificate pursuant to Regulation 7 (3) of the

> Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year

ended 31st March 2024

Dear Sir / Madam.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period April 1, 2023, to March 31, 2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001385).

For Markolines Pavement Technologies Ltd

Parag Jagdale

Company Secretary & Compliance Officer

For Bigshare Services Private Ltd

Digitally signed **VENKATA** by VENKATA KRISHNA KRISHNA MOHAN NANDAM MOHAN

Date: 2024.04.11 NANDAM 17:57:24 +05'30'

Authorized Signatory

