



Date: 20th January 2024

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir / Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st December 2023.

Ref: Scrip Code: 543364 and ISIN: INE0FW001016

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023 w. r. t physical shares certificates received for dematerialization of securities (Equity Shares) of our Company, we enclose herewith a certificate received from our Registrar and Transfer Agent (RTA) of our Company Bigshare Services Private Limited Confirming the non-applicability of Certificate of Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023.

Kindly take the same on your record.

Yours truly,

**For Markolines Pavement Technologies Limited
(Formerly Known as Markolines Traffic Controls Limited)**



Parag Jagdale
Company Secretary & Compliance Officer
Membership No. A52205

Markolines Pavement Technologies Limited CIN : U99999MH2002PLC156371

Registered Office: 502, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai - 400614 Maharashtra, India
Corporate Office: 6th Floor, Wing A, Shree Nand Dham, Sector-11, CBD Belapur, Navi Mumbai - 400614, Maharashtra, India.

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(Formerly Markolines Traffic Controls Limited)

Ref No. BSS/Reg 74(5)/2024

Date: 06/01/2024

MARKOLINES PAVEMENT TECHNOLOGIES LIMITED
A 502, A WING, SHREE NAND DHAM,
SECTOR 11,
CBD BELAPUR,
NAVI MUMBAI - 400614

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2023.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534