

April 20, 2021

The Bombay Stock Exchange Ltd BSE's Corporate Relationship Dept, P J Towers, Dalal Street MUMBAI — 400 001

Scrip Code: 530543 - MARG Limited

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulation 2015 for the Quarter/year ended 31.03.2021

Please find the enclosed herewith a copy of Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 obtained from practicing Company Secretary dated 16.04.2021 for the quarter/year ended 31.03.2021.

This is for your information and for your records.

Thanking You, Yours faithfully, For Marg Limited Nawal Kishore Company Secretary

MARG LIMITED

Regd.Office : Sri Sai Subhodhaya Apartments,

Basement, No.57/2B, East Coast Road, Thiruvanmiyur, Chennai - 600 041, India. www.marggroup.com CIN: L45201TN1994PLC029561



CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE -BOARD OF INDIA [LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31.03.2021

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **Marg Limited**, maintained by Cameo Corporate Services Limited., pertaining to transfer of equity shares of the company for the period 1st January, 2021 to 31ST March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Shares during the reporting period.

Place : Raigarh(C.G) Date : 16/04/2021 **Company Secretary**

CS. Neha Agrawal M.No. F7707 C.P No.: 8065 UDIN: F007707C000105024