

MARG TECHNO PROJECTS LIMITED

CIN: L69590GJ1993PLC019764

Phone : 99253 61689

Phone: margtechno@gmail.com Website: www.margtechno.com

Ref No: Date:

Dt 12.04.2024

To,

The Manager

BOMBAY STOCK EXCHANGE LTD

1ST Floor, P J Towers,

Dalal Street

Mumbai- 400001.

Equity Script Code: 540254

To,

The Manager,

Department of Corporate Regulations,

Metropolitan Stock Exchange of India Limited, 205(A), 2nd floor, PiramalAgastya Corporate

Park, Kamani Junction, LBS Road, Kurla

(West), Mumbai – 400070 Equity Script Code: **35404**

Ref: Marg Techno Project Limited

Sub: Non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- a) The listed entity having paid up equity share **capital not exceeding rupees ten crores** and **net worth not exceeding rupees twenty five crores**, as on the last day of the previous financial year 31.03.2023;
- b) The listed entity which has listed its specified securities on the SME Exchange.

Kindly take note that the Company is covered under Clause ("a") as mention above therefore, provisions of Regulation 24A is not applicable to our Company.

Hence, our Company is not required to submit Annual Secretarial Compliance Report as required under Regulation 24A of the SEBI (LODR) Regulations, 2015.

The Company also undertakes that whenever this regulation becomes applicable to our Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company

Thank You Yours Truly,

For MARG TECHNO-PROJECTS LIMITED

(DIVYA SHAH)

Company Secretary and Compliance Officer

Membership No: A39586

Reg. Office: 1206, Royal Trade Centre, Opp. Star Bazar, Adajan, Surat -395009. | Toll Free No.: 1800 572 3289