

13th October, 2023

To BSE LIMITED CORPORATE RELATIONSHIP DEPARTMENT Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Scrip Code -513648 -MARG PROJECTS AND INFRASTRUCTURE LIMITED

Dear Sir/Madam,

<u>SUB: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulation, 2018.</u>

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, we are submitting herewith a copy of the Certificate, received from our Registrar and Share Transfer Agent of the company BTS Consultancy Services Private Limited by 12th October, 2023, for the Quarter and Half year ended 30th September 2023.

This is for your Information and Records.

Thanking you,

Yours truly,

For MARG PROJECTS AND INFRASTRUCTURE LIMITED

SELVAPANDI DIRECTOR DIN: 08709432



BTS Consultancy Services Pvt. Ltd.

BTS/DEPO/SEBI74(5)/QCC/20230930

07.10.2023

CDSL - Central Depository Serv India Ltd Audit, Inspn & Compliance Unit No. A- 2501, A Wing, Marathon Futurex, 25th Floor, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel⁻(E), Mumbai – 400013

NSDL - National Securities Depository Ltd Audit, Inspn & Compliance 4th Floor, A wing Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013

Dear Sir/Madam,

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

RTA ID - CDSL 232 & NSDL IN200859 Ref:

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities, which were dematerialized, are listed on stock exchanges or exchanges where earlier issued securities were listed. *(*Applicable for only listed securities)

For BTS Consultancy Services Pvt. Ltd (RTA)

S. SANKAR

- GENERAL MANAGER (DP Operations)
- CC to: NSE - National Stock Exchange of India Ltd 5th Floor Exchange Plaza Tel. No: 022 2659 8100/ 2659 8114 / 66418100 Plot No. C/1 G Block Bandra Kurla Complex Bandra (East) Mumbai - 400051
- CC to: BSE Mumbai Stock Exchange Ltd Department of Corporate Services 1st Floor New Trading Wing Rotunda Bldg P J Towers Phones: 91-22-22721233/4, 91-22-66545695 (Hunting) Dalal Street, Fort Mumbai - 400001

BTS Consultancy Services Pvt. Ltd Share Transfer Agent Regd. Office: F1 First Floor VBN Flats, No17 (Old-15) Thirumurthy Street, T. Nagar, Chennai - 600017 Phone: 044-47725830 email: btschennai@rediffmail.com, helpdesk@btsindia.co.in SEBI Regn No. INR200004031 CIN: U74999TN2005PTC055403 GST: 33AACCB8463B1Z1