

MARG TECHNO PROJECTS LIMITED

CIN: L69590GJ1993PLC019764

Phone : 99253 61689

Email id : <u>margtechno@gmail.com</u> Website : <u>www.margtechno.com</u>

Dt 15.04.2024

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

Dear Sir / Madam,

Ref: MARG TECHNO-PROJECTS LIMITED (BSE: Equity Script Code: 540254 and MSEI -35404)

Sub: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)- Quarter/ Year ended 31st March, 2024

We are enclosing herewith a Certificate under Regulation 40(9) of the SEBI (LODR) issued by Practicing Company Secretary for the Quarter/ Year ended 31st March, 2024.

You are requested to take the same on record.

Kindly Acknowledge,

Yours Truly,

For MARG TECHNO-PROJECTS LIMITED

(DIVYA SHAH)

(Company Secretary and Compliance Officer)

Membership No: A39586

Date: 15.04.2024 Place: Surat

Encl: As Above

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



CS JITENDRA R. BHAGAT

(M.) 9825560260

E-mail: bhagatir@hotmail.com

BHAGAT ASSOCIATES. Company Secretary

2/1417-18, "URABH HOUSE", HANUMAN SHERI, SAGRAMPURA, RING ROAD, SURAT -395002

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR YEAR ENDED (ended 31st March, 2024)

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to MARG TECHNO-PROJECTS LIMITED_Equity Script Code for BSE 540254 and Script Code for MSEI 35404 ISIN: INE245H01018 maintained by

- A) The Company and

pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose B) MCS SHARE TRANSFER AGENT LIMITED (RTA) of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by MARG TECHNO-PROJECTS LIMITED and based on the information provided by the Company and MCS SHARE TRANSFER AGENT LIMITED (RTA), hereby certify that the Company has during the year ended on 31st March, 2024.

There were no requests for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies or issue of Duplicate Shares received during the Year ended 31st March, 2024.

Place: Surat

Date: 13.04.2024

FOR BHAGAT ASSOCIATES Company Secretary

JITENDRA R. BHAGAT

(Proprietor) C. P. No.: 1311

FCS: 3032

UDIN: F003032F000112185 UID No.: \$1995GJ014500

PR NO.: 2665/2022