

MARG TECHNO PROJECTS LIMITED

CIN: L69590GJ1993PLC019764

Phone : 99253 61689

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

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: Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Madam, Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate duly signed by both M/s Marg Techno Project Limited & M/s MCS Share Transfer Agent Ltd for the financial year ended on 31st March 2024.

Kindly take the same on record.

Thank You Yours Truly,

For MARG TECHNO-PROJECTS LIMITED

(DIVYA SHAH)

Company Secretary and Compliance Officer

Membership No: A39586

Encl: As above

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



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This is to certify in terms of sub-regulation (2) and (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that all activities of Marg Techno Project Limited. (CIN: L69590GJ1993PLC019764) in relation to share transfer facility are maintained by the Registrar and Share Transfer Agent registered with the Board viz. MCS Share Transfer Agent Limited (SEB! REGN.NO. INRO00004108 - CIN: U67120WB2011PLC165872) having its Regional Office at: 101, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009.

Further, in compliance with the provision of Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we hereby submit the certificate for the financial year ended on 31st March 2024 i.e for the period from 01.04.2023 to 31.03.2024.

Kindly take the same on record.

Thank You Yours Truly,

For MARG TECHNO-PROJECTS LIMITED

(DIVYA SHAH)

Company Secretary and Compliance Officer

Membership No: A39586

Date: 12.04.2024 Place: Surat

Date: 12/04/2024
Place: Ahmedabad

Authorized Signatory

For MCS Share Transfer Agent Limited

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