

Ref :

Date :

Dt. 05.01.2022

To,
BOMBAY STOCK EXCHANGE LTD
1st Floor, New Trade Wing,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street Fort,
Mumbai-400001.
Equity Script Code: 540254

To,
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction,
LBS Road, Kurla (West),
Mumbai - 400070
Equity Script Code: 35404

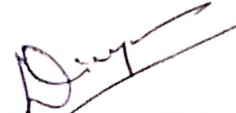
Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

We enclose herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2022 for your information and record.

This is for your information and record.

Kindly Acknowledge,
Yours Truly,
For MARG TECHNO-PROJECTS LIMITED


(DIVYA ZAVERI)
Company Secretary and Compliance Officer
Membership No: A39586

Encls: As above

MCS SHARE TRANSFER AGENT LTD.
201, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad

MCS/JAP/MARG/CERT-74(5)/37/2022

Dt.03.01.2023.

The Company Secretary
MARG TECHNO PROJECTS LTD.,
SURAT.

Dear Sir

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended DECEMBER 31, 2022 , were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

For, MCS Share Transfer Agent Limited



Authorised Signatory
Jagdish Patel - Officer