



Date: 12th April 2024.

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir / Madam,

Subject: Compliance Certificate under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 543364 and ISIN: INE0FW001016

In compliance with regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the stock exchanges, please find attached herewith the compliance certificate issued by DSM & Associates, Practising Company Secretary, Mumbai for the year ended on March 31, 2024.

Kindly take the same on your record.

Yours truly,

For Markolines Pavement Technologies Limited
(Formerly Known as Markolines Traffic Controls Limited)



Parag Jagdale
Company Secretary & Compliance Officer
Membership No. A52205

Markolines Pavement Technologies Limited CIN : U99999MH2002PLC156371

Registered Office: 502, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai - 400614 Maharashtra, India
Corporate Office: 6th Floor, Wing A, Shree Nand Dham, Sector-11, CBD Belapur, Navi Mumbai - 400614, Maharashtra, India.

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(Formerly Markolines Traffic Controls Limited)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED ON 31ST MARCH, 2024:**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Markolines Pavement Technologies Limited, as maintained by **Big Share Services Private Limited**, pertaining to transfer of equity shares of the company for the year ended on **31st March, 2024**, for the purpose of issuing a certificate as per Reg.40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, for **Markolines Pavement Technologies Limited** and based on the information provided by the company, We hereby certify that the company has delivered, during the year ended on **31st March, 2024**.

- A) Share Certificates, relating to the transfer of shares received during the period from **1st April, 2023 to 31st March, 2024**, as entered in the Memorandum of Transfers, have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except those rejected on technical grounds.

**For DSM & Associates,
Company Secretaries**

UCN:P2015MH038100.

Peer Review No. 2229/2022

**CS Sanam Umbargikar
Partner**

M.No.11777

COPNo.9394

UDIN:F011777F000092761



Date: 11th April, 2024

Place: Mumbai