

MARG TECHNO PROJECTS LIMITED

CIN: L69590GJ1993PLC019764

Phone : 0261-2782501/2782502 Phone : margtechno@gmail.com

Website: www.margtechno.com

Ref No:

Date:

Dt 21.04.2023

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) - F.Y. 2022-23

We are enclosing herewith a Certificate under Regulation 40(9) of the SEBI (LODR) issued by Practicing Company Secretary for the F.Y. ended on 31st March 2023.

You are requested to take the same on record.

Kindly Acknowledge,

Yours Truly,

For MARG TECHNO-PROJECTS LIMITED

(DIVYA ZAVERI)

(Company Secretary and Compliance Officer)

Membership No: A39586

Date: 21.04.2023 Place: Surat



CS JITENDRA R. BHAGAT

Phone No. (O.) 2347103, 2325136 (R.) 2784769,

(M.) 9825560260

E-mail: bhagatir@hotmail.com

BHAGAT ASSOCIATES.

Company Secretary

B. Com., D.B.I.M., F.C.S.

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

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE F.Y. ENDED (F.Y. ended 31ST MARCH, 2023)

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

B) MCS SHARE TRANSFER AGENT LIMITED (RTA)

pertaining to transfer of equity shares of the company for the period from 01.04.2022 to 31.03.2023 for the purpose 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 FINANCIAL year ended on 31ST MARCH, 2023.

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 financial year ended 31ST MARCH, 2023.

Place: Surat DATE: 21.04.2023 ASSOCIA SUPPLIES SHAP SUPPLIES SUPPLIES

For BHAGAT ASSOCIATES
Company Secretary

JITENDRA R. BHAGAT

(Proprietor)

MEMBERSHIP NO: 3032

C. P. No.: 1311

UID No. \$1995GJ014500

PR 2665/2022

UDIN: F003032E000161245