

Ref.:

Date :

Date: 24/04/2021

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| Ref: MTPL/BSE/CC/2020-21/02 To, The Manager BOMBAY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254 | Ref: MTPL/MSEI/CC/2020-21/02 Listing Department METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070 Office : +91 22 6112 9000; Equity Scrip Code: 35404 |
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Sub: Compliance Certificate pursuant to Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 - Half-Year ended 31st March, 2021

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Compliance Officer and the authorized representative of the Share Transfer Agent, certifying compliance with the requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 31st March, 2021.

Please take the same on your records and acknowledge the receipt of the same.

Yours Faithfully,

FOR MARG TECHNO-PROJECTS LIMITED


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431

Encl: As above





MARG TECHNO PROJECTS LTD.

CIN : L69590GJ1993PLC019764

Phone : 0261-2782501/2782502

E-mail : margtechno@gmail.com

Website : www.margtechno.com

Ref.:

Date :

Certificate under of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

FOR HALF YEAR ENDED 31st March, 2021

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, Viz: MCS SHARE TRANSFER AGENT LIMITED which is a SEBI approved Category-1 Registrars and Share Transfer Agent, registered with the Securities and Exchange Board of India (SEBI Registration no.INR000004108), for the half year ended 31st March, 2021.

For MARG TECHNO-PROJECTS LIMITED

For MCS' SHARE TRANSFER AGENT

LIMITED

Juhi Roy

Juhi Madanbhai Roy
Company Secretary
& Compliance Officer




Authorized Signatory



Date: 24/04/2021