

Ref.:

Date :  
Date: 21/04/2022

Ref: MTPL/BSE/CC/2021-22/01 To, The Manager <b>BOMBAY STOCK EXCHANGE LTD</b> 1 <sup>st</sup> Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/CC/2021-22/01 Listing Department <b>METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED</b> 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 -Year ended 31<sup>st</sup> March, 2022**


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 Mr. Arun Nair, Managing Director of company (duly authorised wide resolution passed as on 16<sup>th</sup> day of April, 2022) 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 year ending on 31<sup>st</sup> March, 2022.

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

Ref.:

Date :

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

**FOR YEAR ENDED 31<sup>st</sup> March, 2022**

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 year ended 31<sup>st</sup> March, 2022.

**For MARG TECHNO-PROJECTS LIMITED**

**For MCS SHARE TRANSFER AGENT**

**LIMITED**



Arun Madhavan Nair  
Managing Director  
DIN: 07050431



Authorized Signatory



Date: 21/04/2022

