

Ref.:

Date :

Date: 06th September, 2020

Ref: MTPL/BSE/40(9) & 40(10)/2020-21/01 To, The Manager BOMBAY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/ MSEI/40(9) & 40(10)/2020-21/01 To, Listing Department METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED Vibgyor Towers, 4th Floor, Plot No C-62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098, India Office : +91 22 6112 9000; Equity Scrip Code: 35404
--	--

Sub: Certificate from Practicing Company Secretary under Regulation – 40(9) & 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate from Practicing Company Secretary for the half year ended 30th September, 2020.

Kindly take note of the above.

Thanking You,

Yours faithfully,

FOR MARG TECHNO-PROJECTS LIMITED


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431





RAVI TIRTHANI & ASSOCIATES

Practicing Company Secretaries

Address: E-709, Nakul Path, Lalkothi, Jaipur, Rajasthan - 302015

Email: csravitirthani@gmail.com

Contact: (0141-2741242) (+91-9509333328)



CERTIFICATE UNDER REGULATION 40(9) and 40(10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

I have examined all Share Transfer Deed, Memorandum of Transfers, Registers, files and other documents relating to M/s. MARG TECHNO PROJECTS LIMITED maintained by MCS SHARE TRANSFER AGENT LIMITED pertaining to transfer of equity shares of the company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on the information provided by the Company, I hereby certify that there was no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period 01st April, 2020 to 30th September, 2020.

Date: 27.10.2020

Place: Jaipur

UDIN: F010652B001075441

for Ravi Tirthani and Associates
Practicing Company Secretaries

12an

CS Ravi Tirthani

M.NO. F-10652

COP NO. 14837