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CS JITENDRA R. BHAGAT
B. Com., D.B.I.M., F.C.S.

BHAGAT ASSOCIATES.
Company Secretary

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

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED (half year ended 31ST March, 2019)**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **MARG TECHNO-PROJECTS LIMITED** maintained by

A) the Company and

B) MCS SHARE TRANSFER AGENT LTD (RTA)

pertaining to transfer of equity shares of the company for the period from **01.10.2018 to 31.03.2019** 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 LTD. (RTA)**, hereby certify that the Company has during the half year ended on 31ST March, 2019.

A. Following certificates relating to the Share Transfer form(s) were received during the period from **01.10.2018 to 31.03.2019** as entered in the Memorandum of Transfers.

Received Date -	Meeting Date	Date of Desp.	Transfer No.	Total Shares	Total Transfer
30.10.2018	31.10.2018	05.11.2018	5329-5348	5810	20
19.11.2018	20.11.2018	24.11.2018	5349-5455	110410	107
29.11.2018	30.11.2018	05.12.2018	5356-5595	385500	140
09.12.2018	10.12.2018	15.12.2018	5596-5644	24300	49
09.03.2019	30.03.2019	05.04.2019	5645-5708	9600	64
TOTAL				535620	380

B. In respect of Shares held in Demat form it is not possible to certify Share transfer, as Record is not available with the company nor with the RTA.

C. As informed to us Company & its RTA have not received any request for exchange of Share Certificate for issue of duplicate & splitting of Share certificates during the half year ended on 31ST March, 2019.

Place: Surat
DATE: 20.04.2019



For **BHAGAT ASSOCIATES**
Company Secretary

J. R. Bhagat

Jitendra R. Bhagat
(Proprietor)
C. P. No. : 1311