



MARG
TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LIMITED

CIN : L69590GJ1993PLC019764

Phone : 99253 61689

Phone : margtechno@gmail.com

Website : www.margtechno.com

Ref No:

Date :

Dt 08.04.2024

To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1ST Floor ,P J Towers ,
Dalal Street
Mumbai- 400001.
Equity Script Code: **540254**

To,
The Manager,
Department of Corporate Regulations,
Metropolitan Stock Exchange of India Limited,
205(A), 2nd floor, PiramalAgastya Corporate
Park, Kamani Junction, LBS Road, Kurla
(West), Mumbai – 400070
Equity Script Code: **35404**

Ref: Marg Techno Project Limited

Sub: Non-applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year;

Considering the relaxation provided to listed companies whose paid-up capital neither exceeds ten crore nor net worth exceeding rupees twenty-five crores, as on the last day of the previous financial year, the provision related to the filing of related party transactions disclosure as specified under Regulation 23 of SEBI (LODR) 2015 for the quarter ended March 2024 is not applicable to our Company.

Kindly take above in your records.

Yours Truly,

For MARG TECHNO-PROJECTS LIMITED

(DIVYA SHAH)

Company Secretary and Compliance Officer

Membership No: A39586