

Ref.:

Date :

Date: 6th January, 2021

Ref: MTPL/BSE/MSCS /2020-21/03
To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1st Floor, P J Towers,
Dalal Street
Mumbai-400001,
Equity Scrip Code: 540254

Ref: MTPL/MSEI/MSCS /2020-21/03
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 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020

Dear Sir,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s. MCS Share Transfer Agent Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended December 31, 2020.

Please find the above in order and take the same on your record.

Thanking you,

Yours Truly,

FOR MARG TECHNO-PROJECTS LIMITED



ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431



MCS SHARE TRANSFER AGENT LTD.
201, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad

MCS/JAP/MARG/CERT-74(5)/42/2020

Dt. 01.01.2021.

The Company Secretary
MARG TECHNO PROJECTS-LTD.,
SURAT.

Dear Sir

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended DECEMBER 31, 2020, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,
For, MCS Share Transfer Agent Limited



Authorised Signatory