

MARG TECHNO PROJECTS LTD.

CIN: L69590GJ1993PLC019764 Phone: 0261-2782501/2782502 E-mail: margtechno@gmail.com Website: www.margtechno.com

Ref.:

Date:

Date: 04th October, 2019

Ref: MTPL/BSE/CC/2019-20/01

To,

The Manager

BOMBAY STOCK EXCHANGE LTD

1st Floor, P J Towers, Dalal Street

Mumbai-400001,

Equity Scrip Code: 540254

Ref: MTPL/MSEI/CC/2019-20/01

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: Compliance Certificate pursuant to Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 - Half-Year ended 30th September, 2019

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 Compliance Officer 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 half year ending on 30th September, 2019.

Please take the same on your records and acknowledge the receipt of the same.

Yours Faithfully,

For MARG TECHNO-PROJECTS LIMITED

INA KOTHARI

Company Secretary & Compliance Officer

SURAT

Encl: As above



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

FOR HALF YEAR ENDED 30th September, 2019

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 | Registrars and Share Transfer Agent, registered with the Securities and Exchange Board of India (SEBI Registration no.INR000004108), for the half year ended 30th September. 2019.

For MARG TECHNO-PROJECTS LIMITED

SURA

For MCS SHARE TRANSFER AGENT LIMITED

(Ina Kothari) Company Secretary *

& Compliance Officer

Date: 04th October, 2019

Authorized Signatory