

Ref.:

Date :

Date: 22nd April, 2021

Ref: MTPL/BSE/40(9) & 40(10)/2020-21/02 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)/2020-21/02 To, Listing Department METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070 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 31st March, 2021.

Kindly take note of the above.

Thanking You,

Yours faithfully,

FOR MARG TECHNO-PROJECTS LIMITED


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431





DIPESH A. MISTRY

(B.Com, L.L.B, ACS)

PRACTICING COMPANY SECRETARY

Email: dipeshmistry880@gmail.com

(M) +91 9913779337, +91 8866810045

C-703 Shreepad Seasons, Nr. Stuti Icon, Palanpur Gam, Surat-395009

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

FOR THE HALF YEAR ENDED 31stMARCH, 2021

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 01stOctober, 2020 to 31stMarch, 2021 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 October, 2020 to 31stMarch, 2021.

Date : 19/04/2021

Place : Surat

UDIN : A034755C000131577



Dipesh A. Mistry
Company Secretary
Mem. No. 34755
COP No. 15787