

Ref.:

Date :

Date: 23RD April, 2022

Ref: MTPL/BSE/40(9) & 40(10)/2021-22/01 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)/2021-22/01 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
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Sub: Certificate from Practicing Company Secretary under Regulation - 40(9) & 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

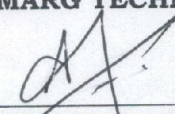
Pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate from Practicing Company Secretary for the year ended 31st March, 2022.

Kindly take note of the above.

Thanking You,

Yours faithfully,

FOR MARG TECHNO-PROJECTS LIMITED


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431





CS JITENDRA R. BHAGAT

B. Com., D.B.I.M., F.C.S.

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

Phone No. (O.) 2347103, 2325136
(R.) 2784769,
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E-mail : bhagatjr@hotmail.com

BHAGAT ASSOCIATES.

Company Secretary

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE F.Y. ENDED (F.Y. ended 31ST MARCH, 2022)**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **MARG TECHNO-PROJECTS LIMITED** Equity Script Code BSE: 540254 and Script Code MEX: 35404 ISIN: INE245H01018 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 **01.04.2021** to **31.03.2022** 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 FINANCIAL year ended on 31ST MARCH, 2022.

The company/ RTA has not received any requests for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies or issue of Duplicate Shares during the FINANCIAL year ended 31ST MARCH, 2022.

Place: Surat
DATE: 23.04.2022



For **BHAGAT ASSOCIATES**
Company Secretary

J.R. Bhagat

Jitendra R. Bhagat

(Proprietor)

MEMBERSHIP NO: 3032

C. P. No. : 1311

UDIN : F003032D000193849