

Ref.:

Date :

Date: 29/05/2020

Ref: MTPL/BSE/CC/2019-20/01 To, The Manager BOMBAY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/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
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Sub: Compliance Certificate pursuant to Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 – Half-Year ended 31st March, 2020

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 31st March, 2020.

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

Kindly note that due to covid-19 pandemic, compliance certificate is in sd/- mode

Yours Faithfully,

For MARG TECHNO-PROJECTS LIMITED

-sd/-

INA KOTHARI

Company Secretary & Compliance Officer

Encl: As above

Ref.:

Date :

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 31st March, 2020

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-1 Registrars and Share Transfer Agent, registered with the Securities and Exchange Board of India (SEBI Registration no.INR000004108), for the half year ended 31st March, 2020.

Kindly note that due to covid-19 pandemic, compliance certificate is in sd/- mode.

For MARG TECHNO-PROJECTS LIMITED

For MCS SHARE TRANSFER AGENT

LIMITED

-sd/-
(Ina Kothari)
Company Secretary
& Compliance Officer



Authorized Signatory



Date: 29/05/2020