



Date: 18<sup>th</sup> March 2024.

To,  
**The Manager,**  
**Department of Corporate Services,**  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 Intimation of Change in investment**

**Ref: BSE Scrip ID: 543364      BSE Script Code: MARKOLINES**

Dear Sir/ Madam,

Pursuant to provisions of Part A - Schedule III of Regulation 30 the SEBI [Listing Obligations & Disclosures Requirements] Regulations, and with reference to the 'Intimation of Partial Disinvestment' published on 11<sup>th</sup> January 2024 on the Exchange portal, in continuation to the earlier intimation, we would like to further inform you, the M/s. Unique UHPC Markolines LLP Agreement is amended, by which the Company's holding in the M/s. Unique UHPC Markolines LLP has increased from 17% (i.e. Rs. 17,000/-) to 26% (i.e. Rs. 26,000/-) of the total Capital Contribution in the M/s. Unique UHPC Markolines LLP.

The details including significant terms of the said amended LLP Agreement are enclosed herewith and marked as Annexure A.

We request you to kindly take the above information on Record.

Thank you.

**For Markolines Pavement Technologies Limited**  
(Formerly known as Markolines Traffic Controls Limited)



Parag Jagdale  
Company Secretary & Compliance Officer  
Membership No. A52205

**Markolines Pavement Technologies Limited CIN: U99999MH2002PLC156371**

Registered Office: 502, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai - 400614 Maharashtra, India  
Corporate Office: 6th Floor, Wing A, Shree Nand Dham, Sector-11, CBD Belapur, Navi Mumbai - 400614, Maharashtra, India.

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(Formerly Markolines Traffic Controls Limited)

**Annexure A**

Sr. No.	Particular	Details
1	Name(s) of parties with whom the agreement is entered	a. Unique UHPC Infra LLP b. Markolines Pavement Technologies Limited c. Sarus Infrastructures Private Limited
2	Purpose of entering into the agreement	Amendment of the LLP Agreement formed in normal course of business for the execution of work of the tunnel project as per the subcontract for rehabilitation and augmentation of Construction of Four Lanning of part of Ramban to Banihal Section of NH-1A (Now NH-44) including the construction of Twin Tube Tunnel (Package 1) in the UT of Jammu & Kashmir on EPC Mode – from Banihal - End (Digdol End)
3	Shareholding, if any, in the entity with whom the agreement is executed.	No
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Capital Contribution: i. Unique UHPC Infra LLP – 48% (i.e. Rs. 48,000/-) ii. Markolines Pavement Technologies Limited - 26% (i.e. Rs. 26,000/-) iii. Sarus Infrastructures Private Limited - 26% (i.e. Rs. 26,000/-) Sharing Profit and Loss: i. Unique UHPC Infra LLP – 48% ii. Markolines Pavement Technologies Limited -26% iii. Sarus Infrastructures Private Limited - 26%
5	Whether the said parties are related to promoter / promoter group / group Companies in any manner. If yes, nature of relationship	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
8	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
9	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s)	Not Applicable

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