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BHAGAT ASSOCIATES.

Company Secretary

B. Com., D.B.I.M., F.C.S. 2/1417-18, "URABH HOUSE", HANUMAN SHERI, SAGRAMPURA, RING ROAD, SURAT -395002

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED (half year ended 30th SEPT, 2018)

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to MARG TECHNO-PROJECTS LIMITED maintained by

A) the Company and

B) MCS SHARE TRANSFER AGENT LTD (RTA)

CS JITENDRA R. BHAGAT

pertaining to transfer of equity shares of the company for the period from 01.04.2018 to 30.09.2018 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 half year ended on 30TH SEP, 2018.

- A. No Request for share transfer in respect of Shares held in Physical form has been received during the period from 01.04.2018 to 30.09.2018.
- B. In respect of Shares held in Demat form it is not possible to certify Share transfer, as Record is not available with the company nor with the RTA.
- C. As informed to us Company & its RTA have not received any request for exchange of Share Certificate for issue of duplicate & splitting of Share certificates during the half year ended on 30TH SEPT, 2018.

Place: Surat

DATE: 31/10/2018

For BHAGAT ASSOCIATES **Company Secretary**

> Jitendra R. Bhagat (Proprietor) C. P. No.: 1311