

MARG TECHNO PROJECTS LTD

CIN: L69590GJ1993PLC019764 Ph.: +91-261-2464305 Email: margtechno@gmail.com

Ref.:

Date:

23/04/2018

To,

The Manager

BOMBAY STOCK EXCHANGE LTD

1ST Floor, P J Towers,

Dalal Street

Mumbai- 400001.

Equity Script Code: 540254

To,

The Manager,

Department of Corporate Regulations,

Metropolitan Stock Exchange of India Limited,

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),

Mumbai - 400 098, India.

Equity Script Code: 35404

Name of Script: Marg-Techno Project Limited

Ref: Scrip Code-540254 & 35404

ISIN: INE245H01018

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, for half year ended on 31/03/2018.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that 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 LTD, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004108)

For MARG TECHNO PROJECTS LTD

For MCS SHARE TRANSFER AGENT LTD

Compliance Officer

Authorized Representative

Techno-Projects Ltd