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CS JITENDRA R. BHAGAT

BHAGAT ASSOCIATES.

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

Company Secretary

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 31st Mrach, 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)

pertaining to transfer of equity shares of the company for the period from **01.10.2017 to 31.03.2018** 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 31st March, 2018.

A. Following certificated relating to the Share Transfer form(s) were received during the period from 01.10.2017 to 31.03.2018 as entered in the Memorandum of Transfers.

Received Date	Meeting Date	Date of Desp.	Transfer No.	Total	Total
-		,		Shares	Transfer
09.10.2017	10.10.2017	14.10.2017	5046-5067	49000	22
22.10,2017	23.10.2017	25.11.2017	5068-5089	32800	22
30.10.2017	31.10.2017	02.11.2017	5090-5111	58400	22
09.11.2017	10.11.2017	14.11.2017	5112-5160	29400	49
19.11.2017	20.11.2017	24.11.2017	5161-5211	49000	51
29.11.2017	30.11.2017	11.12.2017	5212-5324	242810	113
30.03.2018	31.03.2018	03.04.2018	5325-5328	140500	4
TOTAL		+		601910	283

B. 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 31st March, 2018.

Place: Surat DATE: 23/04/2018



For BHAGAT ASSOCIATES Company Secretary

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