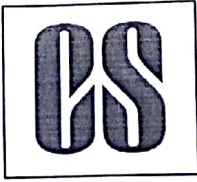


MARG TECHNO-PROJECTS LIMITED FOR 30TH SEPTEMBER, 2017



Phone No. (O.) 2347103, 2325136
(R.) 2784769,
(M.) 9825560260

E-mail : bhagatjr@hotmail.com

CS JITENDRA R. BHAGAT

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

BHAGAT ASSOCIATES.

Company Secretary

2/1417-18, "URABH HOUSE", HANUMAN SHERI, SAGRAMPURA, RING ROAD, SURAT -395002

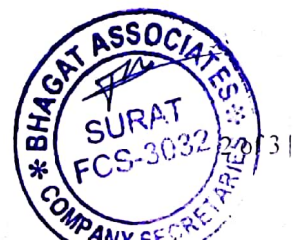
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Latest Qtr Ended.	30 TH SEPTEMBER 2017
2	ISIN	INE245H01018
3	Face Value	Rs.10/-
4	Name of the Company	MARG TECHNO-PROJECTS LIMITED
5	Registered Office Address	9, GROUND FLOOR, GOVERDHAN APARTMENTS, TIMALIYAWAD, SURAT GUJARAT. 395001
6	Correspondence Address	406, ROYAL TRADE CENTER, OPP. STAR BAZAR, ADAJAN, SURAT GUJARAT -395009, INDIA.
7	Telephone & Fax No.	(0261) 278 2501, (0261) 278 2502
8	Email Address	margtechno@gmail.com ,
9	Name of the Stock exchange where the Company's Securities are listed (write in short form i.e. BSE NSE ASE DSE etc)	METROPOLITIAN STOCK EXCHANGE OF INDIA LIMITED MSEI (Formerly known as MCX'SX) BOMBAY STOCK EXCHANGE LIMITED (BSE)



MARG TECHNO-PROJECTS LIMITED FOR 30TH SEPTEMBER, 2017

		No. of Shares	% of Total issued Capital				
10	Issued Capital	60,00,000	100%				
11	Listed Capital (Exchange wise)						
	MSEI LIMITED	60,00,000	100%				
	BSE LIMITED	60,00,000	100%				
12	Held in dematerialized form in CDSL	36,07,680	60.12%				
13	Held in Dematerialized form in NSDL	--	--				
14	Physical	23,92,320	39.88%				
15	Total no of shares (12+13+14)	60,00,000	100%				
16	Reasons for difference if any, between (10&11),(10&15),(11&15)	N.A.	N.A.				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below						
	Particulars***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange	Wheth er intimat ed to	Whether intimate d to NSDL	In-principle approval pending for stock
	----- N.A.-----						
	***Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, For feature, Any Other (to Specify)						
18	Register of Members is updated (Yes/No) if not updated up to which date					Yes	
19	Reference of previous quarter with regards to excess dematerialized shares, if any					N.A.	
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?					N.A.	
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending 21 days with the reasons for delay						
	Total no. of demat requests		No. of Requests	No. of Shares	Reasons for delay		
	Confirmed after 21 days		NIL	NIL	NIL		
	Pending for more than 21 days		NIL	NIL	NIL		
22	Name, Telephone & Fax No. of compliance officer of the company		Ms. DIVYA BHARATBHAI ZAVERI (CS) Phone : (0261) 278 2501 Fax : Email : margtechno@gmail.com				



MARG TECHNO-PROJECTS LIMITED FOR 30TH SEPTEMBER, 2017

23	Name, Address, Tel & Fax No Registration no. of the Certifying CA/CS	Bhagat Associates (Company Secretary) 2/1417-18, "Urabh House" Hanuman Sheri, B/h. Nirmal Children Hospital, Ring Road, Surat – 395 002. Ph. (0261) 2325136
24	Appointment of Common Agency for share registry work. If Yes (Name & Address)	<p align="center">MCS SHARE TRANSFER AGENT LIMITED</p> 201, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad-380009
25	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from stock exchange, Company changed its name etc.	a) Promoters are advice to dematerialize their entire holding.

Place: Surat
Date: 19.10.2017



For BHAGAT ASSOCIATES
Company Secretary

J. R. Bhagat

Jitendra R. Bhagat
(Proprietor)
C. P. No. : 1311
FCS:3032