

Ref.:

Date :

Date: 22/04/2021

Ref: MTPL/BSE/ RSCAR /2020-21/04 To, The Manager <b>BOMBAY STOCK EXCHANGE LTD</b> 1 <sup>st</sup> Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/ RSCAR /2020-21/04 To, Listing Department <b>METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED</b> 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070 Office : +91 22 6112 9000; Equity Scrip Code: 35404
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**Sub: Statement of Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> March, 2021**

Dear Sir,

Please find below a statement of Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> March, 2021 as required under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 provided by M/s. Haribhakti & Co., Chartered Accountants.

Please find the above in order and take the same on your record.

Thanking you,

Yours Truly,

**FOR MARG TECHNO-PROJECTS LIMITED**



**ARUN MADHAVAN NAIR**  
**MANAGING DIRECTOR**  
**DIN: 07050431**





18, Haribhakti Colony, Race Course Circle, Vadodara-390 007. (India)

☎ : 91-265-234 0091, E-mail : misa@haribhaktica.com

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT For the Quarter ended 31<sup>st</sup> March, 2021

We have examined the Register of Members and other records/documents maintained by Marg Techno-Projects Limited (herein after referred to as "the Company") for issuing this certificate, in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by The Securities and Exchange Board of India read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018. In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify that:

The total number of equity shares issued/paid-up, listed and admitted capital as on 31<sup>st</sup> March, 2021, is given in below Table:

1.	Report for the quarter ended	:	31.03.2021
2.	ISIN	:	INE245H01018
3.	Face Value	:	Rs. 10/- each
4.	Name of the Company	:	Marg Techno-Projects Limited
5.	Registered Office Address	:	406, Royal Trade Centre, Opp Star Bazaar, Adajan, Surat-395009, Gujarat India
6.	Correspondence Address	:	--- Same as above point no.5 ---
7.	Telephone No. & Fax No.	:	Telephone No.: +91-2612782501 Fax No.: --- NIL ---
8.	Email Address	:	info@margtechno.com
9.	Name of the Stock Exchange where the company's securities are listed	:	1. Bombay Stock Exchange Ltd 2. Metropolitan Stock Exchange of India Limited
			Number of Shares      % of Total Issued Capital
10.	Issued Capital (No. of Shares)	:	60,00,000      100%
11.	Listed Capital (Exchange wise) All (as per company's records)	:	60,00,000      100%
12.	Held in Dematerialized form in CDSL	:	57,10,908      95.18%
13.	Held in Dematerialized in NSDL	:	0      -
14.	Physical	:	2,89,092      4.82%
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)	:	NIL
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
	NIL	NIL	NIL
			Listing on Stock Exchanges (Specify names)
			Whether intimated to CDSL
			Whether intimated to NSDL
			In principle approval pending for SE (Specify names)
18.	Register of Members is updated (YES / NO)	:	YES
	If not updated up to which date	:	N.A.
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	:	NIL





# Haribhakti & Co.

CHARTERED ACCOUNTANTS

18, Haribhakti Colony, Race Course Circle, Vadodara-390 007. (India)

☎ : 91-265-234 0091, E-mail : [misa@haribhaktica.com](mailto:misa@haribhaktica.com)

20.	Has the company resolved the matter mentioned in point no. 19 above, in the current quarter? If not reason why?	:	N.A.	
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.	:	NIL	
	<u>Total No. of Demat requests</u>	<u>No. of Demat request</u>	<u>No. of Shares</u>	<u>Reasons for delay</u>
	Confirmed after 21 days (from the date of receipt of DRF by RTA)	NIL	NIL	NIL
	Pending for more than 21 days (from the date of receipt of DRF by RTA)	NIL	NIL	NIL
22.	Name, Telephone & Fax No. of Compliance Officer of the company	:	Ms. Juhi Madanbhai Roy, Company Secretary & Compliance Officer Tel. No.: + (0261) 278 2501 (0261) 278 2502 Fax No.: --- NIL ---	
23.	Name, Address, Telephone No., Fax No. & Regn. No. of the auditors	:	M/s. Haribhakti & Co. Chartered Accountants, Firm Regn. No.: 118013W 18, Haribhakti Colony, Race Course Circle, Vadodara-390007, Gujarat, India  CA Mayur D. Amin, Partner, Membership No. 111697 Mobile No. +91-0265-2340091, Fax No.: --- NIL --- Email id.: <a href="mailto:misa@haribhaktica.com">misa@haribhaktica.com</a>	
24.	Appointment of common agency for share registry work (if yes, name & address)	:	Mcs Share Transfer Agent Limited 201, Shatdal Complex, 2nd Floor, Ashram Road, Ahmedabad-380009, Gujarat, India  Tel: 079 26580461 / 0462/0463 Fax: --- NIL ---	
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name, etc.)	:	NIL	

For HARIBHAKTI & CO.  
Chartered Accountants  
Firm Regn. No.: 118013W

CA Mayur D. Amin  
Partner

Membership Number: 111697

UDIN: 2111697A AAA ID 6859



Date: 21-April-2021

Place: Vadodara