

MARG TECHNO PROJECTS LTD

CIN: L69590GJ1993PLC019764 Phone: 0261-2782501/2782502

E-mail: margtechno@grhail.com Website: www.margtechno.com

Date:

Date: 17/01/2022

Ref: MTPL/BSE/ RSCAR /2021-22/03

To,

Ref.:

The Manager

BOMBAY STOCK EXCHANGE LTD

1st Floor, P J Towers,

Dalal Street

Mumbai-400001,

Equity Scrip Code: 540254

Ref: MTPL/MSEI/ RSCAR /2021-22/03

To,

Listing Department

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

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

Sub: Statement of Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2021

Dear Sir.

Please find below a statement of Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 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

DHANANJAY KAKKAT NAIR WHOLETIME DIRECTOR

DIN: 02609192

AKHIL NAIR DIRECTOR

DIN: 07706503