

Ref.:

Date :

Date: 12th October, 2019

Ref: MTPL/BSE/ RSCAR /2019-20/02 To, The Manager BOMBAY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/ RSCAR /2019-20/02 To, Listing Department METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED Vibgyor Towers, 4th Floor, Plot No C-62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098, India 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 30th September, 2019

Dear Sir,


Please find below a statement of Reconciliation of Share Capital Audit Report for the quarter ended on 30th September, 2019 as required under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 provided by M/s. N C Rupawala & 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 MADHAYAN NAIR
MANAGING DIRECTOR
DIN: 07050431

N C Rupawala & Co

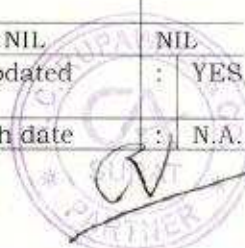
Chartered Accountants

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT For the Quarter ended 30th September, 2019

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 30th September, 2019, is given in below Table:

1.	Report for the quarter ended	:	30.09.2019				
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. BOMABY 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	:	58,20,100			97.00%	
13.	Held in Dematerialized in NSDL	:	96,400			1.61%	
14.	Physical	:	83,500			1.39%	
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	Listing on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (Specify names)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
18.	Register of Members is updated (YES / NO)			YES			
	If not updated up to which date			N.A.			



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19.	Reference of previous quarter with regard to excess dematerialized shares, if any	:	NIL		
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. Ina Kothari 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. N. C. Rupawala & Co. Chartered Accountants, Firm Regn. No.: 125757W 508, Takshashila Apt., Majura Gate, Surat - 395002, Gujarat. Mr. Nehal C. Rupawala, Partner, Membership No. 118029 Mobile No. +91-9824199655, Fax No.: --- NIL --- Email id.: nrupawala@yahoo.com		
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, (c.g. BIPR Company, delisting from Stock Exchange, company changed its name, etc.)	:	NIL		

For N.C.RUPAWALA & CO.
Chartered Accountants
Firm Regn. No.: 125757W

Nehal C. Rupawala
Partner
Membership Number: 118029

UDIN: 19118029AAAAJU9006
Date: 11/10/2019
Place: Surat

