

Ref. :

Date :

To,
The Manager
BOMBAY STOCK EXCHANGE LTD
Floor 25 ,P J Towers , Dalal Street
Mumbai- 400001.

Dt. 07.04.2017

Dear Sir / Madam,

Sub: Non applicability of Corporate Governance provision specified vide Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the Company

With reference to captioned subject, we would like to apprise that pursuant to the provisions of Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submission of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Companies

- a) Having paid –up share capital not exceeding Rs. 10 Crores and
- b) Net worth not exceeding Rs. 25 Crores, as on the last day of the previous financial year.

With respect to above, we would like to state that as per the Audited Accounts of the Company as at 31st March, 2016,

- a) The paid – up Equity Share Capital was Rs. 6,00,00,000/- and
- b) Net Worth of the company was Rs. 5,82,31,715/-

So, Company is covered under exemption limit, hence Compliance related to Corporate Governance provisions as mandate vide Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our Company. Kindly take note of the same on your records and acknowledge.

Yours Truly,
For MARG TECHNO-PROJECTS LIMITED


(Divya Zaveri)
Compliance Officer



Date: 07.04.2017
Place: Surat

Marg
Techno-Projects Ltd

9, Govardhan Apartment, Godha Street, Nanpura, Surat - 395 001, Gujarat (India)