MARG
TECHNO-PROJECTS LTD.

MARG TECHNO PROJECTS LTD.
CIN : L69590GJ1993PLC019764
Phone : 0261-2782501/2782502
E-mail : margtechno@gmail. com
Website : www.margtechno.com

Ref.: Date :

Date: 17/07/2020

Ref: MTPL/BSE/ RSCAR /2020-21/01 To, The Manager **BOMBAY STOCK EXCHANGE LTD** 1st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/ RSCAR /2020-21/01 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

Sub: Statement of Reconciliation of Share Capital Audit Report for the quarter ended on 30TH JUNE, 2020

Dear Sir,

Please find below a statement of Reconciliation of Share Capital Audit Report for the quarter ended on 30TH JUNE, 2020 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

MARG TECHNO-PROJECTS LTD. SURAT

AKHIL MADHAVAN NAIR
DIRECTOR
DIN: 07706503

N C Rupawala & Co.

Chartered Accountants

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
For the Quarter ended 30th June, 2020

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 June, 2020, is given in below Table:

1.	Report for the quarter ended	:	30.06.2020	
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	:	58,15,108	96.92%
13.	Held in Dematerialized in NSDL	:	1,01,392	1.69%
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.
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	:	NIL
20.	Has the company resolved the matter	:	N.A.

N.C. RUPAWALA & CO. SURAT PARTNER

508, Takshashila Apartment, Majuragate, Surat - 395002.(Gujarat)
(O) 0261 - 2473504, 4890504, 4890508 • E-mail : nrupawala@hotmail.com

	mentioned in point no. 19 above, in the current quarter ? If not reason why ?		
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

Total No. of Demat requests	No. of Demat request	No. of Shares	Reasons for delay
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, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name, etc.)	:	NIL

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

Rupawala Nehal C.

Nehal C. Rupawala
Partner
Membership Number: 118029
UDIN: 20118029AAAADV5561
Date: 17/07/2020
Place: Surat

N. C. RUPAWALA & CO. CA SURAT PARTNER