

**MARG**  
TECHNO-PROJECTS LIMITED

MARG TECHNO PROJECTS LIMITED  
CIN : L69590GJ1993PLC019764  
Phone : 0261-2782501/2782502  
Phone : [margtechno@gmail.com](mailto:margtechno@gmail.com)  
Website : [www.margtechno.com](http://www.margtechno.com)

Ref No:

Date :

Dt 21.04.2023

To,  
The Manager  
BOMBAY STOCK EXCHANGE LTD  
1ST Floor ,P J Towers ,  
Dalal Street  
Mumbai- 400001.  
Equity Script Code: **540254**

To,  
The Manager,  
Department of Corporate Regulations,  
Metropolitan Stock Exchange of India Limited,  
205(A), 2nd floor, PiramalAgastya Corporate  
Park, Kamani Junction, LBS Road, Kurla  
(West), Mumbai – 400070  
Equity Script Code: **35404**

**Ref: Marg Techno Project Limited**

**Sub: Non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.**

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- a) The listed entity having paid up equity share **capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores**, as on the last day of the previous financial year;
- b) The listed entity which has listed its specified securities on the SME Exchange.

Kindly take note that the Company is covered under Clause (“a”) as mention above therefore, provisions of Regulation 24A is not applicable to our Company.

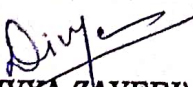
Hence, our Company is not required to submit Annual Secretarial Compliance Report as required under Regulation 24A of the SEBI (LODR) Regulations, 2015.

The Company also undertakes that whenever this regulation becomes applicable to our Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company.

Kindly take above in your records.

Yours Truly,

**For MARG TECHNO-PROJECTS LIMITED**

  
(DIVYA ZAVERI)

**Company Secretary and Compliance Officer**

**Membership No: A39586**