

MARG TECHNO PROJECTS LTD.

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

Ref.:

Date:

Date: 24th July, 2019

Ref: MTPL/BSE/ MSCS /2019-20/01

To,

The Manager

BOMBAY STOCK EXCHANGE LTD

1st Floor, P J Towers,

Dalal Street

Mumbai-400001,

Equity Scrip Code: 540254

Ref: MTPL/MSEI/ MSCS /2019-20/01

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019

Dear Sir,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s. MCS Share Transfer Agent Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended June 30, 2019.

Please find the above in order and take the same on your record.

Thanking you,

Yours Truly,

FOR MARG TECHNO PROJECTS LIMITED

SURAT

ARUN MADHAVAN NAIR MANAGING DIRECTOR

DIN: 07050431

nedabad - 380009

MCS Share Transfer Agent Limited

101, Shatdal Complex, 2nd, Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009

Phone No: 079-26580461 / 462 / 463 Email: mcsstaahmd@gmail.com

Website: www.mcsregistrars.com, CIN: U67120WD2011PLC165872

REF.NO.MCSSTA/JAP/MARG/70/2019

DT.23/07/2019

TO
THE COMPANY SECRETARY,
MARG TECHNO PROJECTS LTD.
9 GROUND FLOOR,
GOVARDHAN APTS.,
TIMALIYAWAD,
SURAT – 395 001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants). Regulations, 2018.

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30st JUNE, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

For MCS Share Transfer Agent Limited

Authorised Signatory