

Ref :

Date :

Date: 18th October,2022

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| Ref: MTPL/BSE/CG/2022-23/ To, The Manager BOMBAY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254 | Ref: MTPL/MSEI/CG/2022-23/ To, Listing Department METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070 Office : +91 22 6112 9000; Equity Scrip Code: 35404 |
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Sub: Undertaking for Non Applicability of Regulation - 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 & providing Exemption

Dear Sir/Madam,

With reference to above mentioned subject, we would like to inform the following:

1. Pursuant to Regulation-15 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Corporate Governance provisions as specified in regulations 27 shall not apply, in respect of:
 - a) The listed entity having paid up equity share capital not exceeding Rupees Ten Crores; and
 - b) Net worth not exceeding Rupees Twenty Five Crores, as on the last day of the previous financial year.
2. Further as on March 31st, 2022, our Paid up Equity Share Capital is 60,000,000/- & our Net Worth is also Rs. 61,087,000/-.
3. Accordingly, Regulation-27 will not be applicable in terms of Regulation-15 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and hence, the Company is not required to furnish quarterly Corporate Governance Report to the Exchange and we request you to consider the same.

Kindly consider the same and provide us the exemption from quarterly compliance of Regulation-27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
FOR MARG TECHNO-PROJECTS LIMITED,


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431

