

Ref :

Date :

Dt. 23.01.2023

To,
BOMBAY STOCK EXCHANGE LTD
1st Floor, New Trade Wing,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street Fort,
Mumbai-400001.
Equity Script Code: 540254

To,
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction,
LBS Road, Kurla (West),
Mumbai – 400070
Equity Script Code: 35404

Dear Sir / Madam,

Ref: MARG TECHNO-PROJECTS LIMITED (BSE: Equity Script Code: 540254 and MSEI -35404)
Sub: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT – Quarter/ Half Year ended 31st December, 2022.

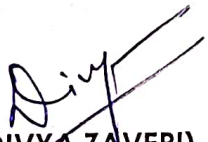
Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a **Reconciliation of Share Capital Audit Report** issued by **CS Jitendra Ramanlal Bhagat of Bhagat Associates Practicing Company Secretary** for the Quarter/ Half Year ended 31st December, 2022.

You are requested to take the same on record.

Kindly Acknowledge,

Yours Truly,

For **MARG TECHNO-PROJECTS LIMITED**


(DIVYA ZAVERI)
(Company Secretary and Compliance Officer)
Membership No: A39586

Date: 23.01.2023

Place: Surat

Encl: As Above

MARG TECHNO-PROJECTS LIMITED FOR 31st DECEMBER 2022



CS JITENDRA R. BHAGAT

B. Com., D.B.I.M., F.C.S.

2/1417-18, "URABH HOUSE", HANUMAN SHERI, SAGRAMPURA, RING ROAD, SURAT -395002

Phone No. (O.) 2347103, 2325136
(R.) 2784769,
(M.) 9825560260

E-mail : bhagatjr@hotmail.com

BHAGAT ASSOCIATES.

Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Latest Qtr Ended.	31st DECEMBER 2022
2	ISIN	INE245H01018
3	Face Value	Rs.10/-
4	Name of the Company	MARG TECHNO-PROJECTS LIMITED
5	Registered Office Address	406, ROYAL TRADE CENTER, OPP. STAR BAZAR, ADAJAN, SURAT GUJARAT -395009, INDIA.
6	Correspondence Address	406, ROYAL TRADE CENTER, OPP. STAR BAZAR, ADAJAN, SURAT GUJARAT -395009, INDIA.
7	Telephone & Fax No.	Telephone No. +91-261 278 2501, Fax No. :--NIL--
8	Email Address	info@margtechno.com ,
9	Name of the Stock exchange where the Company's Securities are listed (write in short form i.e. BSE NSE ASE DSE etc)	1. METROPOLITIAN STOCK EXCHANGE OF INDIA LIMITED (MSEI) 2. BOMBAY STOCK EXCHANGE LIMITED (BSE)



MARG TECHNO-PROJECTS LIMITED FOR 31st DECEMBER 2022

		No. of Shares	% of Total issued Capital				
10	Issued Capital	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	57,36,413	95.61%				
13	Held in Dematerialized form in NSDL	1,85,787	3.09%				
14	Physical	77,800	1.30%				
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)	N.A.	N.A.				
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	Listed on Stock Exchange	Whether intimate d to NSDL	Whether intimate d to NSDL	In-principle approval pending for stock
	----- N.A. -----						
	***Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, For feature, Any Other (to Specify)						
18	Register of Members is updated (Yes/No) if not updated up to which date					Yes	
19	Reference of previous quarter with regards to excess dematerialized shares, if any					NIL	
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?					N.A.	
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending 21 days with the reasons for delay					NIL	
	Total no. of demat requests		No. of Requests	No. of Shares	Reasons for delay		
	Confirmed after 21 days		NIL	NIL	NIL		
	Pending for more than 21 days		NIL	NIL	NIL		
22	Name, Telephone & Fax No. of compliance officer of the company		Ms. Divya Bharatkumar Zaveri (CS) appointed w.e.f. 05.12.2022 Phone : (0261) 278 2501 Fax : Email : margtechno@gmail.com				



MARG TECHNO-PROJECTS LIMITED FOR 31st DECEMBER 2022

23	Name, Address, Tel & Fax No Registration no. of the auditors	Bhagat Associates (Company Secretary) 2/1417-18, "Urabh House" Hanuman Sheri, B/h. Nirmal Children Hospital, Ring Road, Surat – 395002. Ph. (0261) 2325136
24	Appointment of Common Agency for share registry work. If Yes (Name & Address)	MCS SHARE TRANSFER AGENT LIMITED 201, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad-380009 Tel : 079 26580461 / 0462 / 0463 Fax : --NIL--
25	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from stock exchange, Company changed its name etc.	BSE and MSEI have levied Penalty for None/Late Submission of Quarterly Compliance reports.

Place: Surat
Date: 23.01.2023



For BHAGAT ASSOCIATES
Company Secretary

J. R. Bhagat

Jitendra R. Bhagat
(Proprietor)
C. P. No. : 1311
FCS:3032

UDIN: F003032D00303128
UID: S1995GJ014500
PR 2665/2022

Note: We have verified the above contents for limited purpose for providing detail of reconciliation of share capital of the company. Our certification is limited to that extent only. Doing all the compliances under the applicable law is responsibility of the management. There are chances that all supporting forms and documents which are required to be filed with the ROC office or stock exchanges or any other statutory authorities whether present or in past may not have been filed by the company.