

**HARIBHAKTI & CO.,**  
CHARTERED ACCOUNTANTS

18, Haribhakti Colony, Race Course Circle, Vadodara – 390 007 INDIA  
Tel: (O) 91-0265-234 0091, e-mail: misa@haribhaktica.com

**Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015.**

**TO WHOMSOEVER IT MAY CONCERN**

**Name: Marg Techno Projects Limited**

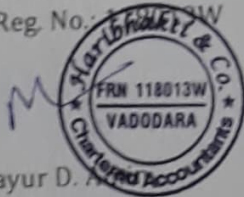
**Scrip code: 540254 (BSE) & 35404 (MSEI)**

This is to inform that as per regulation 15(2) of the 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) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the Last day of the previous financial year.

We, on the basis of the records produced before us and the information and explanations given to us, do hereby, Certify that **Marg Techno Projects Limited** CIN: L69590GJ1993PLC019764, having its registered office at, 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat, Gujarat- 395009, India, is falls within the ambit of aforesaid exemption, compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company.

For Haribhakti & Co.  
Chartered Accountants  
Firm Reg. No. 118013W



CA Mayur D. A.  
Partner  
M. No.: 111697  
Place: Surat  
Date: 21-01-2023