

MARG TECHNO PROJECTS LTD.

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

Ref:

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

VIOITIDAI - 400070

Equity Script Code: 35404

Dear Sir/s,

Sub: SOD compliance certificate for the quarter ended 31st December, 2022

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD compliance certificate for the quarter ended December 31st, 2022.

Kindly take the above information on record.

Place: SURAT

Date: 20.01.2023

Thanking you,

Yours Truly,

FOR BOARD OF DIRECTORS OF

MARG TECHNO-PROJECTS LIMITED

(DIVYA ZAVĚRI)

Company Secretary and Compliance Officer

Membership No: A39586



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, DIVYA ZAVERI Compliance Officer of the company, have examined the following compliance requirement of MARG TECHNO-PROJECTS LIMITED and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations):

Sr.	Compliance Requirement	Yes/No	Observation/ Remark
No			
1.	Whether the Company has a Structured Digital Database in place?*	Yes	
2.	Whether control exists as to who can access the SDD?*	YES	
3.	Whether all the UPSI disseminated in the previous quarter have been captured in the Database?*	YES	
4.	Whether the system has captured nature of UPSI along with date and time.	NO	Working on system to capture date and time
5.	Whether the database has been maintained internally and an audit trail is maintained*	NO	Audit trail System Work - in -Process
6.	Whether the database is non-tamperable and has the capability to maintain the records for 8 years?	YES	
7.	Any other measures to ensure non-tamperability of the Database?*	NO	System Work -in -Process

The number of days for which non-compliance was observed: Nil

Further I also confirm that the Company was required to capture 1 number of events during the quarter ended December, 31 2022 and has captured 1 number of the said required events..

For MARG TECHNO-PROJECTS LIMITED

(DIVYA ZAVERI)

Company Secretary and Compliance Officer

Membership No: A39586

Date: 20.01.2023

Place: Surat