



MARG
TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LIMITED

CIN : L69590GJ1993PLC019764

Phone : 0261-2782501/2782502

Phone : margtechno@gmail.com

Website : www.margtechno.com

Ref No:

Date :

Dt 21.04.2023

To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1ST Floor ,P J Towers ,
Dalal Street
Mumbai- 400001.
Equity Script Code: 540254

To,
The Manager,
Department of Corporate Regulations,
Metropolitan Stock Exchange of India Limited,
205(A), 2nd floor, PiramalAgastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai
- 400070
Equity Script Code: 35404

Sub: Undertaking for Non Applicability of Regulation - 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st March, 2023.

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 31, 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.

This is for your information and record.

Kindly Acknowledge,

Yours Truly,

For MARG TECHNO-PROJECTS LIMITED


(DIVYA ZAVERI)

Company Secretary and Compliance Officer

Membership No: A39586

Reg. Office: 406, Royal Trade Centre, Opp. Star Bazar, Adajan, Surat -395009. | Toll Free No. : 1800 572 3289

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