

Ref.:

Date :

Date: 04th April, 2022

Ref: MTPL/BSE/MSCS /2021-22/04 To, The Manager BOMBAY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/MSCS /2021-22/04 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: <u>Certificate under Regulation 74(5)</u> of the SEBI (Depositories and <u>Participants)</u> Regulations, 2018 for the quarter and year ended on March 31st, 2022

Dear Sir,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s. MCS Share Transfer Agent Limited, the Registrar and share Transfer Agent of the Company, for the quarter and year ended March 31st, 2022.

Please find the above in order and take the same on your record.

Thanking you,

Yours Truly,

FOR MARG TECHNO-PROJECTS LIMITED,

ARUN MADHAVAN NAIR MANAGING DIRECTOR DIN: 07050431



406, Royal Trade Center, Opp. Star Bazar, Adajan-Hazira Road, Surat - 395009, India

MCS SHARE TRANSFER AGENT LTD. 201, Shatdal Complex, Opp; Bata Show Room Ashram Road, Ahmedabad

MCS/JAP/MARG/CERT-74(5)/37/2022

Dt. 01.04.2022.

The Company Secretary MARG TECHNO PROJECTS LTD., SURAT. Dear Sir

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended MARCH 31, 2022, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records. Thanking You,

For, MCS Share Transfer Agent Limited



Authorised Signatory Jagdish Patel - Officer

RANS