

## 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

Ref: Marg Techno Project Limited

Sub: Non-applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that pursuant to Regulation 15(2) of 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) and (t) 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 crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year;

Considering the relaxation provided to listed companies whose paid-up capital neither exceeds ten crore nor net worth exceeding rupees twenty-five crores, as on the last day of the previous financial year, the provision related to the filing of related party transactions disclosure as specified under Regulation 23 of SEBI (LODR) 2015 for the quarter ended March 2023 is not applicable to our Company.

Kindly take above in your records.

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