



MARG
TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LIMITED
CIN : L69590GJ1993PLC019764
Phone : 99253 61689
Email id : margtechno@gmail.com
Website : www.margtechno.com

Dt 18.04.2024

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.: Non Applicability of Corporate Governance Report as per Regulation 27 (2) of SEBI (LODR) Regulation, 2015 for the quarter ended on 31st March, 2024

Dear Sir/Madam,

This is to inform you that Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligation and Disclosure Requirements) 2015 is not applicable to our Company.

Further, We would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entities having paid up Equity share capital **not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year. Paid up equity share capital and net worth of MARG TECHNO-PROJECTS LIMITED as on 31/03/2023** is Rs. 6,00,00,000 and Rs. 6,60,09,000/- respectively as per CA Certificate enclosed herewith for your perusal.

Hence, our company is exempted under 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Therefore, it is not required to submit corporate governance report **for the quarter ended on 31st March, 2024**. Further, Company shall comply with this regulation within 6 months from the date of applicability.

We request you to kindly take the same on your record

Kindly Acknowledge,

Yours Truly,

For MARG TECHNO-PROJECTS LIMITED

(DIVYA SHAH)
Company Secretary and Compliance Officer
Membership No: A39586
Encls: As Above

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.i.e., 31st March 2023.

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, falls within the ambit of aforesaid exemption, compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company in view of the equity share capital is 6 crores and net worth is Rs.6.60 crores which is within the limits of non-applicability.

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



CA Mayur D. Amin
Partner

M. No.: 111697

Place: Vadodara

Date: 09-10-2023

UDIN: 23111697BG UQTG 3541