



MARG

TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LIMITED

CIN : L69590GJ1993PLC019764

Phone : 99253 61689

Email id : margtechno@gmail.com

Website : www.margtechno.com

Dt 21.07.2023

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.: Non Applicability of Corporate Governance Report as per Regulation 27 (2) of SEBI (LODR) Regulation, 2015.

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 30th June, 2023**. 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

ARUN
MADHAVA
N NAIR

Digitally signed by
ARUN MADHAVAN
NAIR
Date: 2023.07.25
16:20:43 +05'30'

(ARUN NAIR)

DIN : 07050431

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, 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. Amin
Partner

M. No.: 111697

Place: Vadodara

Date: 21-07-2023

UDIN: 23111697BGUQMW5487

