

MARG TECHNO PROJECTS LIMITED

CIN: L69590GJ1993PLC019764

Phone : 99253 61689

Email id: <u>margtechno@gmail.com</u> Website: <u>www.margtechno.com</u>

Ref No: Date:

Dt 20.04.2024

To,

BOMBAY STOCK EXCHANGE LTD

1st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001.

Equity Script Code: 540254

To.

Metropolitan Stock Exchange of India Limited

205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070

Equity Script Code: 35404

Dear Sir/s,

Sub: SDD compliance certificate for the quarter ended 31st March, 2024

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD compliance certificate for the quarter ended 31st March, 2024

Request you to kindly take the same on record.

Thanking you, Yours Truly,

Place: SURAT Date: 20.04.2024 FOR BOARD OF DIRECTORS OF MARG TECHNO-PROJECTS LIMITED

(DIVYA SHAH)

Company Secretary and Compliance Officer

Membership No: A39586

Encl: SDD Certificate

Reg. Office: 1206, Royal Trade Centre, Opp. Star Bazar, Adajan, Surat -395009. | Toll Free No.: 1800 572 3289



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st March, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

- I, Divya Shah, Company Secretary & Compliance Officer of MARG TECHNO-PROJECTS LIMITED am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 2015 (PIT Regulations) and I certify that:
- 1. The Company has a Structured Digital Database in place.
- 2. Control exists as to who can access the SDD.
- 3. All the UPSI disseminated in the previous quarter have been captured in the Database
- 4. The system has captured nature of UPSI along with date and time
- 5. The database has been maintained internally and an audit trail is maintained
- 6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1(One) number of events during the quarter ended 31st March, 2024 and has captured 1(One) number of the said required events.

Thanking you.
Yours faithfully,
FOR MARG TECHNO-PROJECTS LIMITED

(DIVYA SHAH)

Company Secretary and Compliance Officer Membership No: A39586

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