

MARG Projects and Infrastructure Limited

28th April, 2023

BSE LIMITED CORPORATE RELATIONSHIP DEPARTMENT

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Scrip Code -513648 -MARG PROJECTS AND INFRASTRUCTURE LIMITED

Dear Sir/Madam,

SUB: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Pursuant to the regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Compliance Certificate issued by our Registrar & Share Transfer Agent viz; BTS Consultancy Services Private Limited, for the year ended 31st March, 2023.

This is for your Information and Records.

Thanking you,

Yours truly,

For MARG PROJECTS AND INFRASTRUCTURE LIMITED

J MOHAN DIRECTOR OR SHAM



BTS Consultancy Services Pvt. Ltd.

Ref:

BTS/MARG/YCC/SEBI7(3)/STACONF

Date:

07.04.2023

Compliance Certificate for the period ended March 2023

This is to certify that, we, BTS Consultancy Services Pvt. Ltd, are currently providing services to **Marg Projects and Infrastructure Ltd.** as a Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical share transfer facility and electronic shareholders data as received from the Depositories are maintained by BTS Consultancy Services Pvt. Ltd, which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR200004031 dated 04-09-2013).

for BTS Consultancy Services Pvt. Ltd (RTA)

S. SANKAR

General Manager - DP Operations