

31st July, 2023

**To
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 Certificate under Regulation 40(9) of SEBI (Listing
Obligation and Disclosure Requirements) Regulation 2015 for the Year
ended 31st March 2023.**

Pursuant to the regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Certificate issued by Mr. Rabindra Kumar Samal, Practicing Company Secretary under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 dated 31st July 2023 for the Year Ended 31st March 2023.

This is for your Information and Records.

Thanking you,

Yours truly,

Yours Truly,

For MARG PROJECTS AND INFRASTRUCTURE LIMITED

**SELVAPAN
DI**

Digitally signed by SELVAPANDI
DN: cn=SELVAPANDI, o=PERSONAL,
ou=PERSONAL, email=selvapandi@selvapandi.com,
c=IN, email=selvapandi@selvapandi.com,
serial=600000, version=1.0,
uniqueid=60000000000000000000000000000000
Date: 2023.07.31 15:51:35 +05'30'

**SELVAPANDI
DIRECTOR
DIN: 08709432**

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015


FOR THE YEAR ENDED 31ST MARCH, 2023.

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. MARG Projects and Infrastructure Limited** having its registered office at Sri Sai Subhodaya Apartment, Basement, No.57/2B, East Coast Road, Thiruvanmiyur, Chennai, Tamil Nadu, 600041 maintained by **M/s. BTS Consultancy Services Pvt. Ltd**, Registrar and Share Transfer Agent (RTA) of the Company having office at 1st Floor, M S Complex, Plot No.8, Sastri Nagar, Near Rettery / Beh RTO North, Kolathur, Chennai-600099 pertaining to transfer/transmission of equity shares of the company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my examination as well as information and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that during the year ended on 31st March, 2023:

- A) Share Certificate(s) / Letters of Confirmation were issued within the stipulated time from the respective date of lodgement for transfer/transmission, sub-division, consolidation, renewal of each deed except those rejected on technical grounds; and
B) In respect of cases rejected, letters conveying the objections raised on technical grounds were sent in appropriate cases.

Date: 31/07/2023
Place: Chennai




Rabindra Kumar Samal
Practicing Company Secretary

FCS – 7649
C.P.No. – 18278
UDIN- F007649E000708789

Rabindra Kumar Samal
Practicing Company Secretary
Off. Address : S-87, 2nd Floor, Phase-III,
Spencer Plaza, Anna Salai,
Chennai - 600 002.
Mobile No: + 91 - 73583 04100