

Ref.:

Date :

 Date: 11th April, 2022

 Ref: MTPL/BSE/U/R 23(9) of LODR/
 2021-22/02

To,

The Manager

BOMBAY STOCK EXCHANGE LTD

 1st Floor, P J Towers,

Dalal Street

Mumbai-400001,

Equity Scrip Code: 540254

 Ref: MTPL/MSEI/U/R 23(9) of LODR/2021-
 22/02

To,

Listing Department

**METROPOLITAN STOCK EXCHANGE OF
 INDIA LIMITED**

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

Office: +91 22 6112 9000;

Equity Scrip Code: 35404

Sub: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 & providing Exemption

Dear Sir/Madam,

With reference to above mentioned subject, we would like to inform the following:

1. Pursuant to Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, every listed company shall be required to submit "disclosures of related party transactions" within 30 days from the date of publication of its financial results for the half year.
2. However, Pursuant to Regulation-15 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, "disclosures of related party transactions" provisions shall not apply, in respect of:
 - a) The listed entity having paid up equity share capital not exceeding Rupees Ten Crores; and
 - b) Net worth not exceeding Rupees Twenty Five Crores, as on the last day of the previous financial year.
3. Further as on March 31st, 2021, our Paid up Equity Share Capital is 60,000,000 & our Net Worth is also Rs. 57,603,000
4. Accordingly, Regulation-23(9) will not be applicable in terms of Regulation-15 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and hence, the Company is not required to furnish half yearly "disclosures of related party transactions" to the Exchange and we request you to consider the same.

Ref.:

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Kindly consider the same and provide us the exemption from half yearly compliance of Regulation-23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR MARG TECHNO-PROJECTS LIMITED,


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431

