



Dt 13.01.2026

To,
The Manager
BSE 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.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018
for the period and Quarter ended December 31, 2025.

Dear Sir/Madam,

With reference to above subject, we enclose herewith confirmation certificate, received from our Registrar and Share Transfer Agent (RTA) i.e MCS Share Transfer Agent Ltd for the Quarter ended December 31, 2025. Kindly take the same on record.

This is for your information and record.

Kindly Acknowledge,
Yours Truly,
For MARG TECHNO-PROJECTS LIMITED

(DIVYA SHAH)
Company Secretary and Compliance Officer
Membership No: A39586

Encls: As above

MCS SHARE TRANSFER AGENT LTD.
201, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad

MCS/JAP/MARG/CERT-74(5)/32/2025

Dt.07.01.2025.

The Company Secretary
MARG TECHNO PROJECTS LTD.,
SURAT.

Dear Sir

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended DECEMBER 31, 2025 were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

For, MCS Share Transfer Agent Limited



Authorised Signatory
Jagdish Patel - Officer