



MARG Projects and Infrastructure Limited

21st April 2016

Dept. of Corporate Services
Bombay Stock Exchange Limited
25 P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Compliance Certificate as per regulation 7(3) of SEBI LODR Regulations, 2015 for the Quarter Ended March 31, 2016

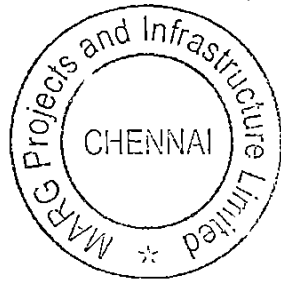
Pursuant to the regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the Compliance Certificate provided by our Registrar & Share Transfer Agent for the Quarter ended 31st March 2016.

Please take note on the above.

Thanking You,

Yours faithfully,
For MARG Projects and Infrastructure Limited


G Srinivasa Reddy
Director



REF: SECT\MARCH\MARG\BSE.2015-16

Date: 16-April-2016

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

**Subject : Compliance Certificate - Regulation 7 (3) of
SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.
Stock Code : 513648**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2015 to March 31, 2016 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s Gnsa Infotech Limited, which is registered as Registrar & Share Transfer Agent in Category-II with the Securities and Exchange Board of India vide Registration Number: INR200003967.

Thanking you, we are,

Yours truly,
For Marg Projects & Infrastructure Ltd


G Srinivasa Reddy
Director & Compliance Officer

For Gnsa Infotech Limited


Krishna Kumar N
Director

