



# MARG Projects and Infrastructure Limited

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27<sup>th</sup> April, 2016

**The General Manager**  
**Dept of Corporate Services**  
Bombay Stock Exchange Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai – 400 001

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> March 2016

Dear Sir/Madam,

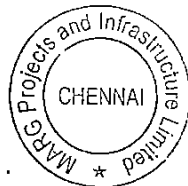
Please find enclosed Reconciliation of Share Capital Audit Report obtained from Practicing Company Secretary dated 27<sup>th</sup> April, 2016 for the Quarter ended 31<sup>st</sup> March 2016.

This is for your information and record please.

Thanking you,

**For MARG Projects and Infrastructure Limited**

**Authorised Signatory**



Encl: a/a.



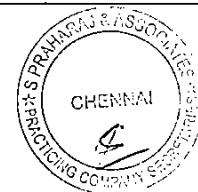
**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF  
MARG PROJECTS AND INFRASTRUCTURE LIMITED**

1. For Quarter Ended	31.03.2016
2. ISIN	INE942E01017
3. Face Value	Rs. 10/-
4. Name of the Company	<b>Marg Projects and Infrastructure Limited</b>
5. Registered Office Address	Sri Sai Subhodhaya Apartments, Basement, No – 57/2B, East Coast Road, Thiruvanmiyur, Chennai – 600 041
6. Correspondence Address	Same as Above
7. Telephone & Fax Nos.	Phone No. 044 – 3221 1955 Fax No. 044 – 4217 8708
8. E - mail address	mpil@marggroup.com
9. Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Ltd.

**\*The Stock Exchanges are Derecognised by SEBI**

	Number of shares	% of Total Issued Capital
10. Issued Capital	5,467,500	100.00%
11. Listed Capital (Exchange-wise) (as per company records)	5,445,000	99.59%
12. Held in dematerialised form in CDSL	211,959	3.88%
13. Held in dematerialised form in NSDL	3,373,073	61.69%
14. Physical	1,859,968	34.02%
15. Total No. of shares (12+13+14)* *Percentage as to issued Capital	5,445,000	99.59%

16. Reasons for difference if any, between (10&11), (10&15), (11&15) : Difference of 22,500 Shares being unsubscribed



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

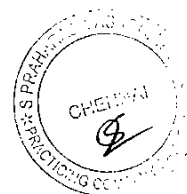
Particulars ***	No. shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
<b>Not Applicable</b>						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No) If not, updated up to which date YES
19. Reference of previous quarter with regard to excess dematerialised shares, if any. NIL
20. Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why? NIL
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company 
**Mr. G Srinivasa Reddy,**  
 Director & Compliance Officer,  
  
 Sri Sai Subhodhaya Apartments,  
 Basement, No – 57/2B,  
 East Coast Road, Thiruvanmiyur,  
 Chennai – 600 041  
  
 Phone No. +91 44 – 3221 1955  
 Mobile No. +91 89399 92651  
 Fax No. +91 44 – 4217 8708



23. Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary

**Satyaki Praharaaj**  
**CP No. 10755**

**S Praharaaj & Associates**  
 Practising Company Secretaries  
 Flat F1, Geethanjali Apartments  
 No.40/41A, Raghava Nagar  
 2<sup>nd</sup> Street, Madipakkam  
 Chennai – 600 091

Ph. No. +91 44 4330 0145  
 Email: spraharaaj@spna-cs.com

24. Appointment of common agency for share registry work; if yes (name & address)

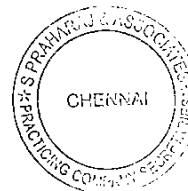
**GNSA Infotech Limited**  
**STA Department**

Nelson Chambers,  
 F Block, 4th Floor  
 115 Nelson Manickam Road,  
 Aminthakarai,  
 Chennai-600029

Tel : 044 42962025  
 Fax: 044 42962025  
 Email: sta@gnsaindia.com

25. Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Place: Chennai  
 Date: 27-Apr-2016



**For S PRAHARAJ & ASSOCIATES**  
**Practising Company Secretaries**

*Satyaki Praharaaj*  
**SATYAKI PRAHARAJ**  
 CP No.10755

