



MARG Projects and Infrastructure Limited

19th July 2023

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE – Scrip Code: 513648

Sub: Compliance Certificate for the quarter ended June 30, 2023

Dear Sir/ Madam,

In terms of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), herewith enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended 30th June, 2023.

We request you to kindly take the same on your record

Yours truly

For MARG Projects and Infrastructure Limited

JAMBULINGAM MOHANKUMARAMANGAM
DIRECTOR
DIN: 08309704



MARG Projects and Infrastructure Limited

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th JUNE 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Director JAMBULINGAM MOHANKUMARAMANGAM of MARG PROJECTS AND INFRASTRUCTURE LIMITED, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time — "NO"
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years,

I also confirm that the Company was required to capture 0 number of events during the quarter ended 30th June 2023 and has captured 0 number of the said required events.

For MARG PROJECTS AND INFRASTRUCTURE LIMITED

**JAMBULINGAM MOHANKUMARAMANGAM
DIRECTOR
DIN: 08309704**

Date: 19-07-2023
Place: Chennai