



MARG Projects and Infrastructure Limited

21st April 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 March 31, 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 31st March, 2023.

We request you to kindly take the same on your record

Yours truly

For MARG Projects and Infrastructure Limited

SELVAPAN
DI

Digitally signed by SELVAPANDI
DN: cn=SELVAPANDI,
pseudoym=37b4638b84b264d99ca38f516777c2,
2.5.4.20=4618c38f18e7f6c233d1098218d4818c72d
388f97c346218e7f6c233d1098218d4818c72d,
postalCode=600054, st=TAMIL NADU,
serialNumber=600054, o=MARG PROJECTS
1 a3ce1b1312706803ac71555e560, cn=SELVAPANDI
Date: 2023.04.21 16:20:39 +05'30'

SELVAPANDI
DIRECTOR
DIN: 08709432



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st MARCH 2023
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, Director SELVAPANDI 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 31st March 2023 and has captured 0 number of the said required events.

For MARG PROJECTS AND INFRASTRUCTURE LIMITED

SELVAPAN

DI

SELVAPANDI
DIRECTOR
DIN: 0870942

Digitally signed by SELVAPANDI
DN: c=IN, o=PERSONAL,
ou=selvapandi@selvapandi.com, ou=SELVAPANDI,
2.5.4.20=4c18c28132e7c23d1019b218d4818c7205e86
f2c7c4c012e7f4c08812c2c0, postalCode=600054,
st=TAMIL NADU,
serialNumber=6464628b9a3a11f68a1902a0f10eb1a3c,
#18131341290889c4f1554560, cn=SELVAPANDI
Date: 2023.04.21 16:29:46 +05'30'

Date: 21-04-2023

Place: Chennai