



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: Certificate of Non-Applicability of Corporate Governance

Dear Sir/ Madam,

This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to our company.

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.

As the company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company. Therefore it is not required to submit Corporate Governance Report for the quarter ended 30th June 2023.

Further, Company shall comply with this regulation within 6 months from the date of applicability, once the company breaches the paid up capital and net worth threshold limit.

We request you to kindly take the same on your record

Yours truly

For MARG Projects and Infrastructure Limited

SELVAPANDI
DIRECTOR
DIN: 08709432

