



# MARG Projects and Infrastructure Limited

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27<sup>th</sup> 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 40(9) of SEBI LODR Regulations, 2015 for the Half year Ended March 31, 2016**

Pursuant to the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the Certificate issued by Company Secretary in practice for the half year ended 31<sup>st</sup> March 2016.

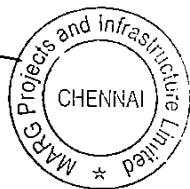
Please take note on the above.

Thanking You,

Yours faithfully,

**For MARG Projects and Infrastructure Limited**

**Authorised Signatory**



Encl: a/a.

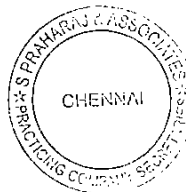


**CERTIFICATE UNDER REGULATION 40(9)  
OF  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2016**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MARG Projects and Infrastructure Limited (Security Code 513648)** maintained by **GNSA Infotech Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2016**:

Share/Debenture Certificate(s) relating to the transfer & Transmission of Shares/Debentures received during the period from **1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016** as entered in the Memorandum of Transfers have been issued within stipulated time as per Regulation 40 (3) and 40 (9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, from date of lodgment for transfer, transmission, ~~sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies or issue of duplicate certificate~~ of shares, wherever applicable, from respective date of lodgment of each deed excepting those rejected on technical grounds.

**Place: Chennai  
Date: 27-Apr-2016**



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

  
**SATYAKI PRAHARAJ**  
CP No.10755