

Date: 21st January 2023.

To, The Department of Corporate Services, **Bombay Stock Exchange Limited,** 14th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir / Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the third quarter ended 31st December 2022.

Ref: Scrip Code: 543364 and ISIN: INEOFW001016

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the third quarter ended 31st December 2022 w. r. t physical shares certificates received for dematerialization of securities (Equity Shares) of our Company, we enclose herewith a certificate received from our Registrar and Transfer Agent (RTA) of our Company Bigshare Services Private Limited Confirming the non-applicability of Certificate of Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2022.

Kindly take the same on your record.

Yours truly,

For Markolines Pavement Technologies Limited (Formerly Known as Markolines Traffic Controls Limited)

Parag Jagdale

Company Secretary & Compliance Officer Membership No. A52205

(Formerly Markolines Traffic Controls Limited)



Date: 04/01/2023

MARKOLINES TRAFFIC CONTROLS LIMITED

A 502, A WING, SHREE NAND DHAM SECTOR 11, CBD BELAPUR NAVI MUMBAI MAHARASHTRA 400614

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019.SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31st December 2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorised Signatory

CIN: U999999MH1994PTC076534