

Nikunj Kanabar & Associates Company Secretaries

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TO WHOMSOEVER IT MAY CONCERN

We, Nikunj Kanabar & Associates, Practicing Company Secretary, hereby confirm that the Preferential Issue of 32,21,600 Equity Shares of Rs. 10/- each and 15,70,400 convertible Warrant into Equity Shares of the Company by M/s. Markolines Pavement Technologies Limited (CIN: U99999MH2002PLC156371) is being made in accordance with the requirements contained in the Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

For NIKUNJ KANABAR & ASSOCIATES

NIKUNJ MAHENDRABHAI KANABAR COMPANY SECRETARY MEMBERSHIP NO. F12357 COP NO: 27358 UDIN: F012357F000663590

Date: July 03, 2024 Place: Mumbai