

Annexure D

<p>To, BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400001.</p> <p>Kind attention: Department of Corporate Services.</p> <p>BSE Scrip ID: 543364, BSE Script Code: MARKOLINES</p>	<p>To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.</p> <p>Kind attention: Listing Dept.</p> <p>NSE Symbol: MARKOLINES</p>
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Compliance Report to be submitted along with the draft scheme

It is hereby certified that the draft scheme of arrangement involving Markolines Pavement Technologies Limited and Markolines Infra Limited do not, in any way violate, override or limit the provisions of securities laws or requirements of the Stock Exchange(s) and the same is in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and this circular, including the following:

Sr. No.	Reference	Particulars	Remarks
1.	Regulations 17 to 27 of LODR	Corporate governance requirements	Yes, complied
2.	Regulation 11 of LODR Regulations	Compliance with securities laws	Yes, Complied
Requirements of this circular:			



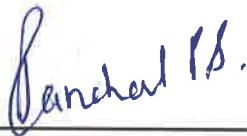
Registered Office: 502, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400614 Maharashtra, India
Corporate Office: 6th Floor, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400614 Maharashtra, India

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CIN: L99999MH2002PLC156371 (Formerly Markolines Traffic Controls Ltd.)

(a)	Para (I)(A)(2)	Submission of documents to Stock Exchanges	Yes, Submitted
(b)	Para (I)(A)(3)	Conditions for schemes of arrangement involving unlisted entities	Yes, Complied
(c)	Para (I)(A)(4)(a)	Submission of Valuation Report	Yes, Submitted
(d)	Para (I)(A)(5)	Auditors certificate regarding compliance with Accounting Standards	Yes, Submitted
(e)	Para (I)(A)(10)	Provision of approval of public shareholders through e-voting	Yes, applicable post approval of scheme by NCLT.

For Markolines Pavement Technologies Limited



Praveen Sevantil Panchal*
 Director
 DIN: 10895449





Sanjay Patil
 Chairman & Managing Director
 DIN: 00229052

*Note: Mr. Pranav S. Chaware has resigned from the position of Company Secretary and Compliance Officer and has been relieved from his duties with effect from the close of business hours on 31st January, 2026. Pursuant to Regulation 6 of the SEBI (LODR) Regulations, 2015 and other applicable provisions, the Company has a period of three months to appoint a new Company Secretary to fill the vacancy. Accordingly, as the position is currently vacant, the compliance report has been signed by the Managing Director and the Executive Director.

Certified that the transactions / accounting treatment provided in the draft scheme of arrangement involving Markolines Pavement Technologies Limited and Markolines Infra Limited are in compliance with all the Accounting Standards applicable to a listed entity.

For **Markolines Pavement Technologies Limited**



Vijay Oswal
Chief Financial Officer

Sanjay Patil
Chairman & Managing Director
DIN: 00229052

Date: 06 March, 2026

Place: Navi Mumbai