Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060 Tel.: 011-41539444, 25767330 E-mail: mfldelhi.1991@gmail.com Website: www.margofinance.com CIN: L65910MH1991PLC080534,

Ref No.: MFL/17/2023-24 March 28, 2024

BSE Limited

Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Scrip Code: 500206

Dear Sir/Madam,

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has issued Duplicate Share Certificate in lieu of the original share certificate to the following Shareholder on March 28, 2024:

Sr.	Folio	Name of Shareholder(s)	New	Distinctive Nos.		No. of
No.	No.		Certificate	From	То	Shares of
			No.			face value of
						Rs. 10/- each
1.	0006641	Pankaj Keshavlal Doshi	22703	2214041	2214140	100
		jointly with Parul Pankaj				
		Doshi				

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Share Transfer Committee on March 28, 2024.

Further, Register of Duplicate Share Certificate sent by Link Intime India Private Limited ("RTA") on March 28, 2024, enclosed for your ready reference. However, the Company / RTA will follow the procedure as per SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 for issuance of duplicate shares in dematerialized form.

Kindly take the above information on record.

Thanking you,

For Margo Finance Limited

Krishna Makwana Company Secretary

Encl.: A/a

Margo Finance Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN14 TO: TN14

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	то	FROM	то	SHARES	PAID S	STUS Deno	Cert MICR MICR Type From To
TN14 28/03/2024	0006641 PANKAJ KESHAVLAL DOSH PARUL PANKAJ DOSHI	I						
	14683	14683	2214041	2214140	100 OLD	10.00	DUP 100	
					100			
	22703	22703	2214041	2214140	100 NEW	10.00	100	
					100			
