

## **MORARKA FINANCE LIMITED**

Regd Off : 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400 021, Tel.: 22832468, 22042945 Fax : 22047288 www.morarkafinance.in, investors@morarkafinance.in CIN : L67120MH1985PLC035632

REF: MFL/2023-24/124

January 15, 2024

Corporate Relationship Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001 Fax: 22723 2082 /3132

## Scrip Code - 511549

## <u>Sub: Intimation under Regulation 39(3) – SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 - Loss of share certificate</u>

Dear Sir,

Pursuant to Regulation 39(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Company has received intimation from the Registrar and Transfer Agent viz. **M/s. Link Intime India Private Limited** ("RTA"), regarding misplace / loss of share certificate on January 14, 2024, from the following shareholder.

The details of the same are as follows:

Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
00004482	P DWARAKI	42795	4261401 - 4261500	100	Lost By Holder
00004482	P DWARAKI	42796	4261501 - 4261600	100	Lost By Holder
00004482	P DWARAKI	42797	4261601 - 4261700	100	Lost By Holder

The Company and its RTA will issue the Letter of Confirmation after complying with required formalities by the shareholders as stated in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD\_RTAMB/P/CIR/2022/8 dated 25 January, 2022.

Kindly take the same on record.

Thanking You, Yours faithfully,

**B. J. Maheshwari** Director (DIN: 00002075)