



Margo Finance Limited

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

Ref No.: MFL/04/2024-25

April 19, 2024

BSE Limited

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

Scrip Code: 500206

Dear Sir/Madam,

Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

With reference to the captioned subject please find enclosed Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s C.B. Mishra & Associates, Practicing Company Secretary, for the year ended March 31, 2024.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Margo Finance Limited**

Krishna Makwana
Company Secretary

Encl.: A/a



Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Margo Finance Limited CIN : L65910MH1991PLC080534 (the "Company") maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company pertaining to transfer and sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify:

- A) 1. a. that the Company has delivered share certificates relating to the transfer deeds lodged within thirty days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds during 1st April, 2023 to 31st March, 2024.
1. b. that the Company has delivered share certificates in respect of requests relating to renewal, sub-division (split), consolidation and transmission including deletion of names received within thirty days, from the respective date of lodgment excepting those rejected on technical grounds during the period from 1st April, 2023 to 31st March, 2024. There were no requests for exchange or endorsement of calls / allotment monies during the said period.
- B) Any other information, if applicable: NIL

Place: New Delhi

Date : 15/04/2024

UDIN : F004006F000118659

For C.B. Mishra & Associates
Company Secretaries



(Signature)
(C.B. Mishra)
Prop.