## Margo Finance Limited

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

Ref No.: MFL/02/2024-25

April 11, 2024

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

Scrip Code: 500206

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

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Thanking you,

Yours faithfully,

Yours truly, For Margo Finance Limited

Krishna Makwana Company Secretary & Compliance Officer

For Link Intime India Private Limited

NEW

Swapan Kumar Naskar Associate Vice President

Regd. Office:

Office No.3 Plot No. 266, Village Alta, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur- 416109, Maharashtra Tel: 0230-2463100, 2461929