

MORARKA FINANCE LIMITED

Regd Off: 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400 021, Tel.: 22832468, 22042945 Fax: 22047288

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CIN: L67120MH1985PLC035632

REF: MFL/2023-24/122 January 11, 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 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 RTA, regarding misplace / loss of share certificate on January 11, 2024, from the following shareholder.

The details of the same are as follows:

| Folio No | Name | | Certificate No. | Distinctive No. | No. of Shares | Reaso | n |
|----------|---------------------|---|--------------------|-------------------|------------------|----------------|----|
| 00007009 | HASMUKH VAKHARIA | С | 27773 | 2759201 - 2759300 | 100 | Lost Holder | Ву |

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/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)