

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/2023-24/135 February 22, 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 Registrar and Transfer Agent viz. **M/s. Link Intime India Private Limited** ("RTA"), regarding misplace / loss of share certificate on **February 22, 2024**, from the following shareholder.

The details of the same are as follows:

Folio No	Name	Certificate	Distinctive No.	No. of	Reason
		No.		Shares	
00004930	GOPALAKRISHN	30113	2993201 - 2993300	100	Lost By
	AN G NAIR				Holder
00004930	GOPALAKRISHN	33111	3293001 - 3293100	100	Lost By
	AN G NAIR				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/MIRSD_RTAMB/P/CIR/2022/8 dated 25 January, 2022.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For Morarka Finance Limited

B. J. Maheshwari

Director

(DIN: 00002075)