

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/ 2023-24/121 Date:- January 9, 2024

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

Scrip Code: 511549

<u>Sub: Merger of our Registrar and Share Transfer Agent, i.e., Universal Capital Securities Private Limited with Link Intime India Private Limited.</u>

Dear Sir,

This is to inform you that the company has received communication from Registrar and Transfer Agent i.e. Universal Capital Securities Private Limited (RTA) regarding their merger with Link Intime India Private Limited w.e.f. December 22, 2023 as per the Order dated December 18, 2023 passed by Mumbai Bench, National Company Law Tribunal (NCLT).

We request you to take note of the above and update in your records the name of Link Intime India Private Limited as the RTA of the Company.

The address and other contact details are furnished below.

Name of RTA: Link Intime India Private Limited (formerly Universal Capital Securities Private Limited)

Address: C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai- 400 083.

Telephone No.: +91 22 49186000 – 79.

Fax: +91 022 - 4918 6060. **Website**: www.linkintime.co.in

Shareholders can register their request/ query by accessing the link for the RTA:

https://web.linkintime.co.in/RNTHELPDESK/Service_Request.html

The above information is also being made available on the website of the Company.

This is for your information and records.

Thanking you, Yours faithfully

B. J. Maheshwari

Director

(DIN: 00002075)

Encl: As above