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

Date: 10th November, 2023

BSE Limited

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

Ref.: Scrip Code: 500206

<u>Sub.</u>: <u>Intimation for issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has issued Duplicate Share Certificate in lieu of the original share certificate to the following shareholder on November 10, 2023:

Sr.	Folio	Name of Shareholder(s)	New	Distinc	tive Nos.	No. of	
No.	No.		Certificate No.	From	То	Shares of face value of Rs. 10/- each	
1	0008476	CHIMANLAL K DOSHI PRADIP C DOSHI	22701	2420491	2420590	100	

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Share Transfer Committee on November 10, 2023.

Further, Register of Duplicate Share Certificate sent by Link Intime on November 10, 2023 enclosed for your ready reference. However, the Company / RTA will follow the procedure as per SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 for issuance of duplicate shares in dematerialized form.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Margo Finance Limited

Archisha Tyagi Company Secretary & Compliance Officer Membership No.: 49606

Encl.: A/a

Margo Finance Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN12 TO: TN12

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	то	FROM	то	SHARES	PAID	STUS D	eno Cer Typ	t MICR e From	MICR To
TN12 10/11/2023	0008476 CHIMANLAL K DOSHI PRADIP C DOSHI									
	16748	16748	2420491	2420590	100 OLD	10.00	DUP	100		
					100					
	22701	22701	2420491	2420590	100 NEW	10.00	:	100		
					100					

Margo Finance Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN12 TO: TN12

TROM: INTE	. 11412		
****** BATCH CONTROLS**	*****	*****	****
1. TOTAL NO.OF REQUESTS	:	1	
TOTAL NO.OF OLD CERTIFICATES	:	1	
TOTAL NO.OF NEW CERTIFICATES	:	1	
4. TOTAL NO.OF PAGES	:	2	
****************** CERTIFICATE (S)CONTR	OLS****	******	****
5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1	
6. TOTAL NO.OF DUPLICATED SHARES	:	100	
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0	
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0	
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0	
10.TOTAL NO.OF CONSOLIDATED SHARES	:	Ö	