

Margo Finance Limited

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,

January 22, 2024

Ref No.: MFL/08/2023-24

BSE Limited

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

Scrip Code: 500206

Dear Sir/Madam,

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

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 January 22, 2024:

	Sr.	Folio	Name of Shareholder(s)	New	Distinctive Nos.		No. of Shares		
1	No.	No.		Certificate	From	То	of face value		
				No.			of Rs. 10/-		
							each		
	1.	0004613	M S Srinivasa Prabhu jointly	22702	1986541	1986640	100		
			with Sumathi S Prabhu						

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 January 22, 2024.

Further, Register of Duplicate Share Certificate sent by Link Intime India Private Limited ("RTA") on January 22, 2024, 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,

For Margo Finance Limited

Shri Dass Maheshwari Whole Time Director & CFO

Encl.: A/a

Regd. Office:

LINKIntime

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN13 TO: TN13

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	то	FROM	то	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN13 22/01/2024	0004613 M S SRINIVASA PRABHU SUMATHI S PRABHU										
	12408	12408	1986541	1986640	100 OLD	10.00	DUP	100			
					100						
	22702	22702	1986541	1986640	100 NEW	10.00		100			
					100						

Margo Finance Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN13 TO: TN13

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1. TOTAL NO.OF REQUESTS	:	1					
2. TOTAL NO.OF OLD CERTIFICATES	:	1					
TOTAL NO.OF NEW CERTIFICATES	:	1					
4. TOTAL NO.OF PAGES	:	2					
********************* CERTIFICATE (S)CONTROLS************************************							
		-					
5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	T					
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	:	0					
