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

Ref No.: MFL/03/2023-24 January 08, 2024

BSE Limited

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

Scrip Code No.: 500206

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

for the quarter ended December 31, 2023

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the Certificate dated January 5, 2024, received from M/s. Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2023.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully, For **Margo Finance Limited**

Shri Dass Maheshwari Wholetime Director & CFO

Encl: A/a



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri,

New Delhi-110058

Phone : 011- 49411000 Fax : 011- 41410591

E-mail : delhi@linkintime.co.in

January 5, 2024

To
The Company Secretary
M/s. Margo Finance Limited
15/76 Second Floor, Old Rajinder Nagar,
New Delhi 110060

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Swapan Kumar Naskar

Associate Vice President & Head (North India)