

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,

18th December, 2024

Ref No.: MFL/40/2024-25

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 16th December, 2024:

Sr.	Folio	Name of Shareholder(s)	New	Distinct	ive Nos.	No. of Shares
No.	No.		Certificate	From	То	of face value
			No.			of Rs. 10/-
						each
1.	0005703	Ramanlal Singhal	22707	2108841	2108940	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 16th December, 2024.

Further, Register of Duplicate Share Certificate sent by Link Intime India Private Limited ("RTA") on 17th December, 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

Krishna Makwana Company Secretary

Encl.: A/a

Regd. Office:

LINKIntime

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN18 TO: TN18

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	то	FROM	то	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR TO
TN18 16/12/2024	0005703 RAMANLAL SINGHAL										
	13631	13631	2108841	2108940	100 OLD	10.00	DUP	100			
					100						
	22707	22707	2108841	2108940	100 NEW	10.00		100			
					100						
