



Margo Finance Limited

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

Ref No.: MFL/28/2024-25

September 5, 2024

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 September 4, 2024:

| Sr. No. | Folio No. | Name of Shareholder(s) | New Certificate No. | Distinctive Nos. | | No. of Shares of face value of Rs. 10/- each |
|---------|-----------|------------------------|---------------------|------------------|---------|--|
| | | | | From | To | |
| 1. | 0004950 | Anita Singhi | 22705 | 2024141 | 2024240 | 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 September 4, 2024.

Further, Register of Duplicate Share Certificate sent by Link Intime India Private Limited ("RTA") on September 5, 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

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN16 TO: TN16

| SR NO. | FOLIO NO. SHAREHOLDER'S NAME | FROM | TO | FROM | TO | SHARES | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|--------------------|------------------------------------|-------|-------|---------|---------|--------------|-------|------|------|--------------|--------------|------------|
| TN16 04/09/2024 | 0004950 ANITA SINGHI | | | | | | | | | | | |
| | | 12784 | 12784 | 2024141 | 2024240 | 100 OLD | 10.00 | DUP | 100 | | | |
| | | | | | | ----- 100 | | | | | | |
| | | 22705 | 22705 | 2024141 | 2024240 | 100 NEW | 10.00 | | 100 | | | |
| | | | | | | ----- 100 | | | | | | |