

MORARKA FINANCE LIMITED

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CIN: L67120MH1985PLC035632

REF: MFL/2024-25/066 July 23, 2024

Corporate Relationship Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001

Fax: 22723 2082 /3132

Scrip Code - 511549

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

Dear Sir,

Pursuant to Regulation 39(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Company has received intimation from the Registrar and Transfer Agent viz. **M/s. Link Intime India Private Limited** ("RTA"), regarding issue of Duplicate Share Certificate on July 22, 2024, that have been issued, the details of which are given below:

Folio No	Name	Issue Date	New	Distinctive No.	No. of
			Certificate		Shares
			No.		
00004930	GOPALAKRIH	23.07.2024	45942	2993201 - 2993300	100
	NAN G NAIR				
00004930	GOPALAKRIH	23.07.2024	45942	3293001 - 3293100	100
	NAN G NAIR				

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Kindly take the same on record.

Thanking You, Yours faithfully, For **Morarka Finance Limited**

Divya Agarwal Company Secretary & Compliance Officer