

MORARKA FINANCE LIMITED

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CIN: L67120MH1985PLC035632

REF: MFL/2018-19/138

March 19, 2019

Corporate Relationship Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001 Fax: 22723 2082 /3132

Scrip Code - 511549

<u>Sub: Regulation 39(3) - SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 - Loss of share certificate</u>

Dear Sir,

Pursuant to Regulation 39(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company wishes to inform that the company has on March 18, 2019, received intimation from the following shareholders regarding loss of share certificate. The details of the same are as follows:

Original	No.of	Distinctive No.	Folio No.	Name of Shareholder
Certificate No.	Shares			
25453 - 25453	100	2527201 - 2527300	000614	Rekha Mehta

The company has advised them the process of issuing duplicate share certificate and on completion of formalities from their side, the company would initiate the process of issue of duplicate share certificate to them.

Kindly take the same on record.

Yours faithfully,

Hemalkumar H. Shah

Company Secretary & Compliance Officer