

MARGO FINANCE LIMIT

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060 Tel.: 41539444, 25767330 E-mail: mfldelhi.1991@gmail.com

Date: 16th April, 2019

Website: www.margofinance.com CIN: L65910MH1991PLC080534

BSE Limited Department of Corporate Services 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code No.: 500206

Company Symbol: MARGOFIN

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for half year ended 31st March, 2019.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith the Compliance Certificate for the half year ended on 3st March, 2019.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Margo Finance Limited

Kailash

Company Secretary & Compliance Officer

Membership No. ACS: 51199

Regd. Office

Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur-416109, Maharashtra

Head Office

301, 3rd Floor, "ARCADIA" Nariman Point, Mumbai-400 021 Phones : (022) 43419500, 43419501 Fax: (022) 22823098, 22041028 E-mail: info@indocount.com, Web Site: www.indocount.com

April 5, 2019

To, BSE Ltd Phiroze Jeejee bhoy Tower 25th floor Dalal Street Mumbai 400023.

Ref:- Scrip Code-500206 / SYMBOL:-MARGOFIN

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year half ended 31.03.2019.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For

Margo Finance Limited

Company Secretary Compliance Officer

For Link Intime India Pvt Ltd

Authorized Represen