

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

Date: 16th April, 2020

BSE Limited 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 31<sup>st</sup> March, 2020

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

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

Thanking You,

Yours Faithfully, For Margo Finance Limited

For Link Intime India Pvt. Ltd

Sd/-

Sd/-

Kailash
Company Secretary& Compliance Officer
Membership No. ACS: 51199

Swapan K Naskar Asst. Vice-President (North)