



January 19, 2022

**BSE Limited**

Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code No.: 500206**

**Subject: Non-applicability of Corporate Governance Provisions as per Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

As per Regulation 15 (2) of SEBI (LODR) Requirements, 2015, it has been stipulated that the compliance with the corporate governance provisions as specified in Regulation 17 to 27 and Clauses (b) to (i) of Sub Regulation (2) of regulation 46 and Para C, D, and E of Schedule V shall not be applicable in respect of:

The Listed Entity having paid-up equity share capital not exceeding Rs. 10.00 Crore and net worth not exceeding Rs. 25.00 Crore as on the last day of the previous financial year.

We would like to inform the exchange that as on 31<sup>st</sup> March 2021, the paid-up equity share capital of Margo Finance Limited is Rs. 4.57 Crore and net worth is Rs. 6.17 Crore.

With regard to same, we would like to draw your kind attention that the paid-up equity share capital of the company does not exceed rupees Ten Crore and Net Worth does not exceed rupees Twenty Five Crore.

Therefore, as per provisions of Regulation 15 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 the compliance with the corporate governance provisions as specified in regulations 17, 49[17A,] 18, 19, 20, 21,22, 23, 24, 50[24A,] 25, 26, 27 and clauses (b) to (i) 51[and (t)] of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply to our Company for the Financial Year 2021-22.

The Company therefore, is not required to submit "Disclosures of the Related Party Transactions" as per the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Margo Finance Limited**

**ARCHISHA** Digitally signed by  
**A TYAGI** ARCHISHA TYAGI  
Date: 2022.01.19  
22:21:41 +05'30'

**Archisha Tyagi**  
Company Secretary & Compliance Officer  
Membership No. 49606