



MARGO FINANCE LIMITED

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060

Tel. : 41539444, 25767330 E-mail : info@margofinance.com

Website : www.margofinance.com

CIN : L65910MH1991PLC080534

Date: 06-05-2020

BSE Limited

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

Company Symbol: MARGOFIN

Scrip Code: 500206

Dear Sir/Madam,

Re: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 for the half year ended on 31st March, 2020.

We are sending herewith Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015 of our Company issued by Practicing Company Secretary M/s C.B. Mishra & Associates for the half year ended on 31st March, 2020.

This is for your information and records.

Thanking you.

Yours Faithfully,
For Margo Finance Limited



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



C.B. Mishra & Associates
Company Secretaries
Unique Code Number : I2006DE551100

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Margo Finance Limited (the "Company") maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company pertaining to transfer and sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify as under, for the half year ended on 31st March, 2020:

- A) No request for transfer / transmission of shares was received during the period from 1st October, 2019 to 31st March, 2020.
- B) No Share Certificate(s) was required to be issued as there was no request received relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the period from 1st October, 2019 to 31st March, 2020.

Place: New Delhi

Date : 06/05/2020

UDIN ; F004006B000205757

For C.B. Mishra & Associates
Company Secretaries




C.B. Mishra)
Prop.