## Margo Finance Limited

April 28, 2023

## BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

## Ref.: Scrip Code: 500206

Sub.: Intimation for issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has issued Duplicate Share Certificate in lieu of the original share certificate to the following shareholder on April 27, 2023:

| Sr. | Folio | Name of Shareholder(s) | New <br> No. | No. |  | Distinctive Nos. |  | No. of <br> Certificate <br> No. | From | To | Sares of <br> face value of <br> Rs. 10/- <br> each |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 1 | 0008674 | Mohd Raza M Hemani <br> Masoomali E Hemani | 22697 | 2443591 | 2443690 | 100 |  |  |  |  |  |

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Share Transfer Committee on April 27, 2023.

Further, Register of Duplicate Share Certificate sent by Link Intime on April 27, 2023 enclosed for your ready reference. However, the Company / RTA will follow the procedure as per SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated $25^{\text {th }}$ January, 2022 for issuance of duplicate shares in dematerialized form.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Margo Finance Limited

| ARCHIS HA TYAGI |  |
| :---: | :---: |
| Archisha Tyagi |  |
| Company <br> Members | y Secre ship N |

Encl.: A/a

## Margo Finance Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN9 $\quad$ TO TN9


Margo Finance Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION
FROM: TN9 TO TN9
************************ BATCH CONTROLS****************************

1. TOTAL NO.OF REQUESTS : 1
2. TOTAL NO.OF OLD CERTIFICATES : 1
3. TOTAL NO.OF NEW CERTIFICATES : 1
4. TOTAL NO.OF PAGES : 2
********************* CERTIFICATE (S)CONTROLS***********************
5. TOTAL NO.OF DUPLICATED CERTIFICATE : 1
6. TOTAL NO.OF DUPLICATED SHARES : 100
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE
8. TOTAL NO.OFSUB DIVIDED CERTIFICATE

0
8. TOTAL NO.OFSUB DIVIDED SHARES

0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE

0
10.TOTAL NO.OF CONSOLIDATED SHARES
$\begin{array}{ll}: & 0 \\ : & 0\end{array}$

