

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060 Tel.: 011-41539444, 25767330 E-mail: mfdelhi.1991@gmail.com Website: www.margofinance.com CIN: L65910MH1991PLC080534

April 28, 2023

BSE Limited

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

Ref.: Scrip Code: 500206

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

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	Distinctive Nos.		No. of	
No.	No.		Certificate	From	То	Shares of	
			No.			face value of	
						Rs. 10/-	
						each	
1	0008674	Mohd Raza M Hemani	22697	2443591	2443690	100	
		Masoomali E Hemani					

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 25th 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 Digitally signed by ARCHISHA TYAGI

TYAGI

Date: 2023.04.28
13:16551+05'30'

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

Encl.: A/a

Regd. Office:

Margo Finance Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN9 TO TN9

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	то	FROM	то	SHARES	PAI	D STUS	Deno	Cert Type	MICR From	MICR To
TN9 27/04/2023	0008674 MOHD RAZA M HEMANI MASOOMALI E HEMANI										
	16979	16979	2443591	2443690 	100 oL 	10.00 DUP	100			79	79
	22697	22697	2443591	2443690 	100 NE	10.00	100				

Margo Finance Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN9 TO TN9

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 ************** CERTIFICATE (S)CONTROLS***************** 5. TOTAL NO.OF DUPLICATED CERTIFICATE 6. TOTAL NO.OF DUPLICATED SHARES
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE
: 100 0 0 0 9. TOTAL NO.OF CONSOLIDATED CERTIFICATE :

10.TOTAL NO.OF CONSOLIDATED SHARES

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