

Margo Finance Limited

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

BSE Limited

Date: April 14, 2022

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

Company Symbol: MARGOFIN Scrip Code: 500206

Dear Sir/Madam,

Subject: Undertaking on non-applicability of Large Corporate criteria as on 31st March, 2022 as per SEBI Circular dated 26th November, 2018.

We hereby confirm and undertake that as on 31st March, 2022, Margo Finance Limited is not a Large Corporate as per the criteria specified in para 2.2 of SEBI Circular Ref: SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018. Accordingly, the initial Disclosure in "Annexure A" to the said Circular is not applicable.

Please acknowledge the receipt.

Thanking you.

Yours Faithfully, For Margo Finance Limited



Archisha Tyagi Company Secretary

Regd. Office

Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur-416109, Maharashtra Tel. : 0230-2463100, 2461929,

Head Office

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