



MORARKA FINANCE LIMITED

Regd Off : 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400 021, Tel.: 22832468, 22042945 Fax : 22047288
www.morarkafinance.in, investors@morarkafinance.in
CIN : L67120MH1985PLC035632

REF: MFL/2022-23/81

August 29, 2022

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

Scrip Code - 511549

Sub: Regulation 39(3) – SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Loss of share certificate

Dear Sir,

Pursuant to Regulation 39(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company wishes to inform that the company has on August 28, 2022, received intimation from the RTA regarding loss of share certificate from the shareholder. The details of the same are as follows:

| Original Certificate No. | No. of Shares | Distinctive No. | Folio No. | Name of Shareholder |
|--------------------------|---------------|-------------------|-----------|---------------------|
| 26703 | 100 | 2652201 - 2652300 | 00006858 | USHA R. MODI |

Kindly take the same on record.

Yours faithfully,

Divya Agarwal
Company Secretary & Compliance Officer