

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

March 3, 2023

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

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 March 2, 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 | 0001075 | Vikram Patwary | 22696 | 377008 | 377507 | 500 | |

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 March 2, 2023.

Further, Register of Duplicate Share Certificate sent by Link Intime on March 3, 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**

ARCHISH Digitally signed by ARCHISHA TY AGI Date: 2023.03.03 18:17:50 +05'30'

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

Encl.: A/a

Regd. Office:

LINKIntime

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN8 TO: TN8

| SR NO. | FOLIO NO. SHAREHOLDER'S FROM NAME | то | FROM | то | SHARES | PAID | STUS | Deno | Cert Type | MICR TO |
|-------------------|---|-------|--------|--------|---------|-------|------|------|--------------|------------|
| TN8 03/03/2023 | 0001075 VIKRAM PATWARY | | | | | | | | | |
| | 3778 | 3782 | 377008 | 377507 | 500 old | 10.00 | DUP | 500 | | |
| | | | | | 500 | | | | | |
| | 22696 | 22696 | 377008 | 377507 | 500 NEW | 10.00 | | 500 | | |
| | | | | | 500 | | | | | |

Margo Finance Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN8 TO: TN8

| ************************************** | | | | | | | |
|---|---|-----|--|--|--|--|--|
| 1. TOTAL NO.OF REQUESTS | : | 1 | | | | | |
| TOTAL NO.OF OLD CERTIFICATES | : | 5 | | | | | |
| TOTAL NO.OF NEW CERTIFICATES | : | 5 | | | | | |
| 4. TOTAL NO.OF PAGES | : | 2 | | | | | |
| ********************* CERTIFICATE (S)CONTROLS************************************ | | | | | | | |
| | | | | | | | |
| 5. TOTAL NO.OF DUPLICATED CERTIFICATE | : | 1 | | | | | |
| 6. TOTAL NO.OF DUPLICATED SHARES | : | 500 | | | | | |
| 7. 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 | : | 0 | | | | | |

PRINTED DATE: 03/03/2023
