



Margo Finance Limited

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

April 17, 2023

BSE Limited

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

Scrip Code No.: 500206

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 for the half year ended on March 31, 2023.

Dear Sir/Madam,

With reference to the captioned subject please find enclosed Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015 issued by M/s C.B. Mishra & Associates, Practicing Company Secretary, for the financial year ended on March 31, 2023.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Margo Finance Limited

ARCHISHA
A TYAGI
Digitally signed
by ARCHISHA
TYAGI
Date: 2023.04.17
19:06:05 +05'30'

Archisha Tyagi
Company Secretary & Compliance Officer
Membership No.: ACS 49606
Encl: A/a



Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023

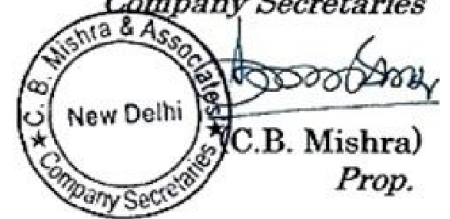
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Margo Finance Limited (the "Company") maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company pertaining to transfer and sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the year ended on 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify:

- A) No request for transfer / transmission of shares was received during the year ended on 31st March, 2023.
- B) No requests were received by the Registrar and Share Transfer Agent of the Company for sub-division, consolidation, replacement or issue of duplicate Share Certificates, for the year ended on 31st March, 2023.

Place: New Delhi

Date : 17/04/2023

For C.B. Mishra & Associates
Company Secretaries



UDIN : F004006E000112378