



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/2020-21/009

May 22, 2020

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code - 511549

Sub: Certificate under Regulation 74(5) of the SEBI (Disclosure and Participants) Regulations, 2018 for the quarter ended March 31, 2020.

Dear Sir,

We are enclosing herewith a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020 received from Universal Capital Securities Private Limited, Registrar and Share Transfer Agent of the company.

Kindly take note of the same.

Thanking you,

Yours faithfully,

Sd/-

Himgauri Sumant Behera

Company Secretary & Compliance officer



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

May 13, 2020

To,
The Board of Directors,
Morarka Finance Limited
511 Maker Chamber V
221 Nariman Point,
Mumbai – 400 021.

Subject : **Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended
March, 2020.**

Dear Sir,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Yours Faithfully,
For Universal Capital Securities Pvt.Ltd.

Authorised Signatory

Universal Capital Securities Pvt Ltd.

(Formerly known as Mondkar Computers Pvt. Ltd.) CIN : U74200MH1991PTC062536

21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.
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