

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/2022-23/84 September 26, 2022

Corporate Relationship Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001

Fax: 22723 2082 /3132

Scrip Code - 511549

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

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 September 24, 2022, received intimation from the RTA regarding loss of share certificate from the following shareholder. The details of the same are as follows:

| Original | No. of | Distinctive No. | Folio No. | Name of Shareholder |
|-----------------|--------|-------------------|-----------|---------------------|
| Certificate No. | Shares | | | |
| 43658 | 100 | 4347701 - 4347800 | 00004625 | LAXMI AGRAWAL |

Kindly take the same on record.

Yours faithfully,

Divya Agarwal Company Secretary & Compliance Officer