Date: 16 march, 2020

Corporate Relationship Department

BSE Limited

1st Floor, New Trading Ring

Rotunda Building, P.J. Towers

Dalal Street, Fort

Mumbai - 400 001

Kind Attn: General Manager, DCS

<u>Sub : Submission of Details of change in Shareholding of Director / Promoter / Officer under Regulation 29(2) of SEBI (SAST) Regulations, 2011.</u>

Dear Sir,

I am forwarding herewith the requisite Details of change in Shareholding of promoters under regulation 29(2) of SEBI (SAST) Regulations, 2011 for the company Morarka Finance Limited (511549).

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

Smriti G Moraraka

ti foranto

Promoter

Encl: As above

Telephone: 22832468, 22042945 Fax: 22047288

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| 1. | Name of the Target Company (TC) | Morarka Finance Limited | | |
|----------|---|-------------------------|---|--|
| 2. | Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Smriti G. Morarka | | |
| 3. | Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| 1. | Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE | | |
| 5. | Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC(*) |
| Be co | ofore the acquisition/disposal under unsideration, holding of: | | | |
| | a) Shares carrying voting rights | 1,22,199 | 2.71% | 2.71% |
| | b) Voting rights (VR) otherwise than by shares | _ | - | - |
| | c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | | _ | |
| Го | tal (a+b+c) | 1,22,199 | 2.71% | 2.71% |
| De | etails of acquisition/sale | | | |
| | a) Shares carrying voting rights acquired/sold | 1,000 | 0.02% | 0.02% |
| | b) VRs acquired /sold otherwise than by shares | | | |
| | c) Warrants/convertible securities/any other instrument | _ | | |



| that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | | | |
|---|-----------------|-------|-------|--|
| Total (a+b+c) | 1,000 | 0.02% | 0.02% | |
| After the acquisition/sale, holding of: | | | | |
| a) Shares carrying voting rights | 1,23,199 | 2.73% | 2.73% | |
| b) VRs otherwise than by shares | | _ | | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | - | - | - | |
| Total (a+b+c) | 1,23,199 | 2.73% | 2.73% | |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Market purchase | | | |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 13/03/2020 | | | |
| 8. Equity share capital / total voting capital of the TC before the said acquisition / sale | 45,02,100 | | | |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition / sale | 45,02,100 | | | |
| Total diluted share/voting capital of the TC after the said acquisition/sale. | 45,02,100 | | | |

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer/seller/Authorised Signatory

Place: Mumbai



Date: 16-03-2020