

July 25, 2022

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

BSE Limited

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

Ref.: Scrip Code: 500206

<u>Sub.</u>: <u>Intimation for issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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 July 25, 2022:

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	0009810	Kusum Tandon	22694	2575851	2576050	200
		Vivek Tandon				

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 July 25, 2022.

Further, Register of Duplicate Share Certificate sent by Link Intime on July 25, 2022 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

Archisha Tyagi

Company Secretary & Compliance Officer

Membership No.: 49606

Encl.: A/a

Margo Finance Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN6 TO: TN6

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	то	FROM	то	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN6 25/07/2022	0009810 KUSUM TANDON VIVEK TANDON										
	18302	18303	2575851	2576050	200 OLD	10.00	DUP	200			
					200						
	22694	22694	2575851	2576050	200 NEW	10.00		200			
					200						

Margo Finance Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN6	TO: TN6
***** BATCH COM	TROLS****************
1. TOTAL NO.OF REQUESTS	: 1
2. TOTAL NO.OF OLD CERTIFICATES	: 2
3. TOTAL NO.OF NEW CERTIFICATES	: 2
4. TOTAL NO.OF PAGES	: 2
***** CERTIFICATE ((S)CONTROLS**************
5. TOTAL NO.OF DUPLICATED CERTIFIC	CATE : 1
6. TOTAL NO.OF DUPLICATED SHARES	: 200
7. TOTAL NO.OFSUB DIVIDED CERTIFIC	CATE : 0
8. TOTAL NO.OFSUB DIVIDED SHARES	: 0
9. TOTAL NO.OF CONSOLIDATED CERTIF	FICATE : 0
10.TOTAL NO.OF CONSOLIDATED SHARES	s : 0