



August 11, 2023

BSE Limited

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

Scrip Code No.: 500206

Subject: Non- Applicability of Disclosures of Related Party Transactions for the quarter ended June 30, 2023 under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

This is to inform you that "Disclosure of the Related Party Transactions" as per Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is not applicable to our Company.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 as Corporate Governance provisions shall not apply to listed entity having paid-up equity share capital not exceeding Rs. 10.00 Crores and net worth not exceeding Rs. 25.00 Crores as on the last day of the previous financial year.

We would like to inform the exchange that as on 31st March 2023, the paid-up equity share capital of Margo Finance Limited ("Company") is Rs. 4.57 Crores and net worth is Rs. 7.10 Crores.

Since the paid-up equity share capital of the company does not exceed Rs. 10 Crore and Net Worth does not exceed Rs. 25 Crores as on 31st March, 2023, Regulation 27 (2) read with Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred as Regulation) is not applicable to the Company.

The Company, therefore is not required to submit "Disclosures of the Related Party Transactions" as per the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2023.

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

Thanking you,

Yours faithfully,
For **Margo Finance Limited**

Digitally signed
by ARCHISHA
TYAGI
A TYAGI
Date: 2023.08.11
17:20:06 +05:30

Archisha Tyagi
Company Secretary & Compliance Officer
Membership No.: ACS 49606

Encl: A/a