

MORARKA FINANCE LIMITED

Redg.Office: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 22832468, 22042945 Fax: 2204 7288 www.morarkafinance.in, investor@morarkafinance.in

CIN: L67120MH1985PLC035632

REF: MFL/2019-20/017

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai - 400 001

Fax: 22723 2082 /3132 **Scrip Code – 511549**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2019.

Dear Sir,

Based on the Certificate received from Universal Capital Securities Pvt Ltd, Registrar and Transfer Agent of the Company, we hereby certify that the Securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time as prescribed under captioned Regulation.

Further, we hereby certify that the Securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed. We request you to take the information on record.

Thanking you,

Yours Sincerely

Hemalkumar H Shah

Company Secretary & Compliance Officer

(FCS 7620)

Encl: As above

C.C

To

National Securities Depository Limited

Limited

Trade World, A Wing, 4th Floor,

Kamala Mills Compound, Lower Parel, Mumbai- 400013 To

Central Depository Services (India)

Date:-25/04/2019

A wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai- 400013.



To, Morarka Finance Limited 511 Maker Chambers V 221 Nariman Point, Mumbai – 400 021.

April 23, 2019

Kind Attn: Mr.B J Maheshwari

Dear Sir.

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations,2018 for the quarter ended March, 2019.

With reference to the above captioned subject, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2019, 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 received for dematerialization 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

