

MARGO FINANCE LIMITED

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060 Tel.: 41539444, 25767330 E-mail: mfldelhi.1991@gmail.com

Date: 12th July, 2019

Website: www.margofinance.com CIN: L65910MH1991PLC080534

BSE Limited

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

Scrip Code No.: 500206

Company Symbol: MARGOFIN

Sub: Certificate under Reg. 74(5) of SEBI (Depositories and Participants) Regulations. 2018 for the Quarter Ended 30th June. 2019.

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the Certificate dated 4th July, 2019, received from M/s Link Intime (India) Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June, 2019.

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

Thanking You,

Yours Faithfully,

For Margo Finance Limited

Kailash

Company Secretary & Compliance Officer

Encl: As above

Regd. Office : Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur-416109, Maharashtra

Tel. 0230-2463100/2461929

Head Office : 301, 3rd Floor, "ARCADIA" Nariman Point, Mumbai-400 021 Phones : (022) 43419500, 43419501

Fax: (022) 22823098, 22041028 E-mail: info@indocount.com, Web Site: www.indocount.com



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, NH-2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Phone: 011 - 4141 0592, 93, 94

Telefax: 011 - 4141 0591 E-mail: delhi@linkintime.co.in

Date: 04.07.2019

To
The Company Secretary
M/s Margo Finance Limited
1206, PRAGATI TOWER
26, RAJENDRA PLACE
NEW DELHI - 110008

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam.

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 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 dematerialisation 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 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

Authorised Signatory