

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060 Tel.: 011-41539444, 25767330 E-mail: mfdelhi.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

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

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 September 5, 2023:

| 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 | 0007827 | Madhu Singla | 22699 | 2347591 | 2347690 | 100 |

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 August 28, 2023.

Further, Register of Duplicate Share Certificate sent by Link Intime on September 5, 2023 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**

ARCHI Digitally signed by ARCHISHA TYAGI Dake 2023/09/11

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

Encl.: A/a

Regd. Office:

Margo Finance Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: 05/09/2023TO: 05/09/2023

| SR NO. | FOLIO NO. SHAREHOLDER NAME | 'S FROM | то | FROM | то | SHARES | PAID STUS | Deno | Cert MICR MICR Type From To |
|--------------------|----------------------------------|---------|-------|---------|---------|---------|-----------|------|--------------------------------|
| TN11 05/09/2023 | 0007827 MADHU SINGL | A | | | | | | | |
| | | 16019 | 16019 | 2347591 | 2347690 | 100 OLD | 10.00 DUP | 100 | |
| | | | | | | 100 | | | |
| | | 22699 | 22699 | 2347591 | 2347690 | 100 NEW | 10.00 | 100 | |
| | | | | | | 100 | | | |

Margo Finance Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: 05/09/2 TO: 05/09/2023

| FROM: 03/09/2 10. | . 03/09/ | 2023 | |
|--|----------|-------|-------|
| ****** BATCH CONTROLS*** | ***** | ***** | ***** |
| 1. TOTAL NO.OF REQUESTS | : | 1 | |
| TOTAL NO.OF OLD CERTIFICATES | : | 1 | |
| 3. TOTAL NO.OF NEW CERTIFICATES | : | 1 | |
| 4. TOTAL NO.OF PAGES | : | 2 | |
| ***************** CERTIFICATE (S)CONTRO | OLS**** | **** | ***** |
| | | | |
| 5. TOTAL NO.OF DUPLICATED CERTIFICATE | : | 1 | |
| 6. TOTAL NO.OF DUPLICATED SHARES | : | 100 | |
| 7. TOTAL NO.OFSUB DIVIDED CERTIFICATE | : | 0 | |
| 8. TOTAL NO.OFSUB DIVIDED SHARES | : | 0 | |
| 9. TOTAL NO.OF CONSOLIDATED CERTIFICATE | : | 0 | |
| 10.TOTAL NO.OF CONSOLIDATED SHARES | : | 0 | |
| 10.10TAL NO.OF CONSULIDATED SHAKES | • | U | |