## Margo Finance Limited

## BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

## 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. <br> No. | Folio No. | Name of Shareholder(s) | New Certificate No. | Distinctive Nos. |  | No. of Shares of face value of Rs. 10/each |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | From | To |  |
| 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 $25^{\text {th }}$ 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

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## Archisha Tyagi

Company Secretary \& Compliance Officer
Membership No.: 49606

Encl.: A/a

Margo Finance Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

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


# Margo Finance Limited <br> REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION 

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


1. TOTAL NO.OF REQUESTS : 1
2. TOTAL NO.OF OLD CERTIFICATES : 1
3. TOTAL NO.OF NEW CERTIFICATES : 1
4. TOTAL NO.OF PAGES : 2

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
