



MARGO FINANCE LIMITED

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060

Tel. : 41539444, 25767330 E-mail : mfdelhi.1991@gmail.com

Website : www.margofinance.com

CIN : L65910MH1991PLC080534

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

Date: 30th April, 2019

Scrip Code No.: 500206
Company Symbol: MARGOFIN

**Sub: Certificate under Reg. 74(5) of SEBI (Depositories and Participants) Regulations.
2018 for the quarter ended 31st March. 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 26th April, 2019, received from M/s Link Intime (India) Pvt. Ltd. , the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March, 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

Date: 26.04.2019

To
The Company Secretary
M/s Margo Finance Limited
15/76, 2nd Floor
Old Rajinder Nagar
New Delhi-110060

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 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 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