613, MAKER CHAMBERS - V 221, NARIMAN POINT MUMBAI - 400 021.

Corporate Relationship Department

April 02 2019

BSE Limited

1st Floor, New Trading Ring

Rotunda Building, P.J. Towers

Dalal Street, Fort

Mumbai - 400 001

Kind Attn: General Manager, DCS

<u>Sub</u>: <u>Submission of Details of change in Shareholding of Director / Promoter / Officer under Regulation 29(2) of SEBI (SAST) Regulations, 2011.</u>

Dear Sir,

I am forwarding herewith the requisite Details of change in Shareholding of promoters under regulation 29(2) of SEBI (SAST) Regulations, 2011 for the company Morarka Finance Limited (511549).

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

Smriti G Moraraka

Promoter

Encl: As above

Telephone: 22832468, 22042945 Fax: 22047288

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

		1			
1.	Name of the Target Company (TC)	Morarka Finance Limited			
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Smriti G. Morarka			
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes			
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE			
5.	Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)	
Before the acquisition/disposal under consideration, holding of:					
	a) Shares carrying voting rights	118884 	2.64%	2.64%	
	b) Voting rights (VR) otherwise than by shares				
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)				
Tot	tal (a+b+c)	118884	2.64%	2.64%	
Details of acquisition/sale					
	a) Shares carrying voting rights acquired/sold	1320	0.03%	0.03%	
	b) VRs acquired /sold otherwise than by shares				
	c) Warrants/convertible securities/any other instrument				

ri	nat entitles the acquirer to eceive shares carrying voting ghts in the TC (specify holding a each category) acquired/sold			
Т	otal (a+b+c)	1320	0.03%	0.03
After the acquisition/sale, holding of:				
a) S	hares carrying voting rights	120204	2.67%	2.67%
b) VI	Rs otherwise than by shares	-		
secul entitle share TC (s	Varrants/convertible rities/any other instrument that es the acquirer to receive es carrying voting rights in the specify holding in each gory) after acquisition.	_		
Total (a+b+c)		120204	2.67%	2.67%
mark rights	of acquisition / sale (e.g. open et / off-market / public issue / s issue / preferential allotment / se transfer etc).	Market purchase		
VR o	of acquisition / sale of shares / r date of receipt of intimation of nent of shares, whichever is cable	02/4/2019		
capit	ty share capital / total voting al of the TC before the said sition / sale	4502100		
capita	y share capital/ total voting al of the TC after the said sition / sale	4502100		
	diluted share/voting capital of C after the said acquisition/sale.	4502100		

^(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer I seller / Authorised Signatory

Place: Mumbai

Date: 2/4/2019