



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

April 29, 2019

BSE Limited

Department of Corporate Services

Floor 25, PhirozeJeejeebhoy Towers

Dalal Street,

Mumbai – 400 001.

Scrip Code No. : 500206

Company Symbol: MARGOFIN

Dear Sir/Madam,

Sub.: Undertaking on non-applicability of Large Corporate criteria for the year ended 31st March, 2019 as per SEBI Circular dated 26th November, 2018

We, hereby confirm and undertake that Margo Finance Limited is not a Large Corporate as per the criteria specified in para 2.2 of SEBI Circular Ref.: SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 for the year ended 31st March, 2019. Accordingly, the initial Disclosure in Annexure A to the said Circular is not applicable to us.

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

Thanking you,

Yours faithfully,

For Margo Finance Limited

Shri Dass Maheshwari
WTD-Finance & Chief Financial Officer



For Margo Finance Limited

Kailash
Company Secretary & Compliance Officer