



Margo Finance Limited

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

April 11, 2023

BSE Limited

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

Scrip Code No.: 500206

Subject: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 for the financial year ended on March 31, 2023.

Dear Sir/Madam,

In terms of Regulation 7 (3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate duly signed by the Company Secretary & Compliance Officer of the Company and Authorised Representative of Registrar and Transfer Agent (RTA) for the year ended on 31st March, 2023.

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

Thanking you,

Yours faithfully,

For Margo Finance Limited

ARCHIS
HA
TYAGI
Digitally signed
by ARCHISHA
TYAGI
Date: 2023.04.11
12:56:42 +05'30'

Archisha Tyagi
Company Secretary & Compliance Officer
Membership No.: ACS 49606
Encl: A/a

April 5, 2023

To,
BSE Ltd
Phiroze Jeejee bhoy Tower
25th floor Dalal Street
Mumbai 400023.

Ref:- Scrip Code-500206 / SYMBOL:-MARGOFIN

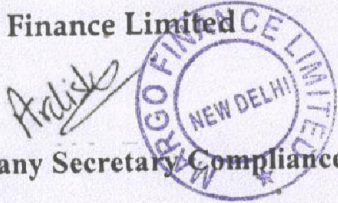
Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

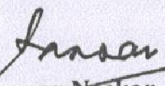
For

Margo Finance Limited



Company Secretary/ Compliance Officer

For Link Intime India Pvt. Ltd


Swapan Kumar Naskar
Associate Vice President & Head (North India)

