

MORARKA FINANCE LIMITED

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REF: MFL/2024-25/032

June 21, 2024

Corporate Relationship Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001 Fax: 22723 2082 /3132

Scrip Code - 511549

<u>Sub: Intimation under Regulation 39(3) – SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 – Issue of Duplicate Share Certificate</u>

Dear Sir,

Pursuant to Regulation 39(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Company has received intimation from the Registrar and Transfer Agent viz. **M/s. Link Intime India Private Limited** ("RTA"), regarding issue of Duplicate Share Certificate on June 21, 2024, that have been issued, the details of which are given below:

Folio No	Name	Issue Date	New Certificate No.	Distinctive No.	No. of Shares
00000376	Narangi Ben Mehta Ashvin Mehta	21.06.2024	45941	2422401 - 2422500	100

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Kindly take the same on record.

Thanking You, Yours faithfully, For **Morarka Finance Limited**

Divya Agarwal Company Secretary & Compliance Officer