



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

July 09, 2021

BSE Limited

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

Scrip Code No.: 500206

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021.

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants Regulations, 2018, we are forwarding herewith a copy of the Certificate dated July 5, 2021, received from M/s Link Intime (India) Pvt Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2021.

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

Thanking you,

Yours faithfully,
For **Margo Finance Limited**



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

July 5, 2021

To
The Company Secretary
M/s. Margo Finance Limited
15/76 Second 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.

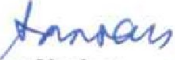
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,
Thanking You,

**Yours faithfully,
For Link Intime India Pvt. Ltd**


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