

MORARKA FINANCE LIMITED

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CIN: L67120MH1985PLC035632

REF: MFL/2018-19/130

March 1, 2019

Corporate Relationship Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001

Fax: 22723 2082 /3132

Scrip Code - 511549

<u>Sub : Regulation 39(3) - SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 - Loss of share certificate</u>

Dear Sir.

Pursuant to Regulation 39(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company wishes to inform that the company has on February 28, 2019, received intimation from the following shareholders regarding loss of share certificate. The details of the same are as follows:

Original	No.of	Distinctive No.	Folio No.	Name of Shareholder
Certificate No.	Shares			
25012 - 25014	300	2483101 - 2483400	000519	Kalpana Ramniklal Solanki
				Ramniklal Jamnadas Solanki
25015 - 25017	300	2483401 - 2483700	000520	Ramniklal J Solanki Kalpana
				Ramniklal Solanki

The company has advised them the process of issuing duplicate share certificate and on completion of formalities from their side, the company would initiate the process of issue of duplicate share certificate to them.

Kindly take the same on record. Yours faithfully,

B. J. Maheshwari

Director

(DIN No. 00002075)