

## **MORARKA FINANCE LIMITED**

Redg.Office: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 22832468, 22042945 Fax: 2204 7288 www.morarkafinance.in investor@morarkafinance.in

CIN: L67120MH1985PLC035632

REF: MFL/2019-20/ 105

December 17, 2019

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

Fax: 22723 2082 /3132

<u>Scrip Code - 511549</u>

<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) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company wishes to inform that the company has received intimation from Universal Capital Services Private Limited (Registrar and Share Transfer Agent of the Company) on December 16, 2019 regarding loss of share certificates in respect of following shareholder. The details of the same are as follows:

Original Certificate No.	No.of Shares	Distinctive No.	Folio No.	Name of Shareholder
27195-27204	1000	2701401-2702400	000789	Anish Ushakant Damani

Kindly take the same on record.

Yours faithfully,

Himgauri S. Behera

**Company Secretary & Compliance Officer**