

May 17, 2023

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060 Tel.: 011-41539444, 25767330 E-mail: mfldelhi.1991@gmail.com Website: www.margofinance.com CIN: L65910MH1991PLC080534,

BSE Limited

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

Ref.: Scrip Code: 500206

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

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has issued Duplicate Share Certificate in lieu of the original share certificate to the following shareholder on May 17, 2023:

Sr.	Folio	Name of Shareholder(s)	New	Distinctive Nos.		No. of	
No.	No.		Certificate	From	То	Shares of	
			No.			face value of	
						Rs. 10/-	
						each	
1	0006775	Malti Srivastava	22698	2229041	2229140	100	
		N G Srivastava					

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Share Transfer Committee on May 17, 2023.

Further, Register of Duplicate Share Certificate sent by Link Intime on May 17, 2023 enclosed for your ready reference. However, the Company / RTA will follow the procedure as per SEBI Circular no. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 for issuance of duplicate shares in dematerialized form.

Kindly take the above information on record.

Thanking you,

Yours faithfully, For **Margo Finance Limited**

ARCHISH Digitally signed by ARCHISHA TYAGI Date: 2023.05.17 15:15:11+05'30'

Archisha Tyagi Company Secretary & Compliance Officer Membership No.: 49606

Encl.: A/a

Regd. Office:

Margo Finance Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN10 TO: TN10

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	то	FROM	то	SHARES	PAID	STUS [Cert Type	MICR From	MICR To
TN10 17/05/2023	0006775 MALTI SRIVASTVA N G SRIVASTAVA										
	14833	14833	2229041	2229140	100 OLD	10.00	DUP	100			
					100						
	22698	22698	2229041	2229140	100 NEW	10.00		100			
					100						

Margo Finance Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN10 T	O: TN10					
****** BATCH CONTROLS*	****	*****	*****			
1. TOTAL NO.OF REQUESTS	:	1				
2. TOTAL NO.OF OLD CERTIFICATES	•	1				
3. TOTAL NO.OF NEW CERTIFICATES	:	1				
4. TOTAL NO.OF PAGES	:	2				
************** CERTIFICATE (S)CONTROLS****************						
		_				
5. TOTAL NO.OF DUPLICATED CERTIFICATE	•	1				
6. TOTAL NO.OF DUPLICATED SHARES	:	100				
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0				
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0				
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0				
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0				