

MORARKA FINANCE LIMITED

Regd Off: 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400 021, Tel.: 22832468, 22042945 Fax: 22047288 www.morarkafinance.in, investors@morarkafinance.in

CIN: L67120MH1985PLC035632

REF: MFL/2020-21/078 Date:-09.01.2021

Corporate Relationship Department **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001

Fax: 22723 2082 /3132

Scrip Code: 511549

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020.

Dear Sir,

We are enclosing herewith a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020 received from Universal Capital Securities Private Limited, Registrar and Share Transfer Agent of the company.

Kindly take note of the same.

Thanking you, Yours Sincerely

HIMGAURI SUMANT **BEHERA**

Himgauri Sumant Behera

Company Secretary & Compliance officer

Encl: As above

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National Securities Depository Limited Central Depository Services (India) Limited



To, Morarka Finance Limited 511 Maker Chambers V 221 Nariman Point, Mumbai – 400 021. January 6, 2021

Kind Attn: Mr.B J Maheshwari

Dear Sir,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December, 2020.

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended. December, 2020, 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.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations considering relaxation granted by SEBI vide circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and subsequent circulars dated June 30, 2020 & July 29, 2020 due to Covid-19 pandemic.

Thanking you,

Yours Faithfully,

For Universal Capital Securities Pvt.Ltd.

Authorised Signatory