



## **MORARKA FINANCE LIMITED**

Regd Off : 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400 021, Tel.: 22832468, 22042945 Fax : 22047288  
[www.morarkafinance.in](http://www.morarkafinance.in), [investors@morarkafinance.in](mailto:investors@morarkafinance.in)  
CIN : L67120MH1985PLC035632

REF: MFL/2020-21/006

May 20, 2020

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code - 511549**

**Sub: Regulation 7(3) for Compliance Certificate**

Dear Sir,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to forward herewith the Compliance certificate duly signed by the undersigned and RTA, certifying compliance with the requirements of sub-regulation (2) for the half year ended March 31, 2020 as per your format.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**Sd/-**  
**Himgauri Sumant Behera**  
Company Secretary & Compliance officer

Encl : As above



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### **CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that for the half year ended March 31, 2020, all activities in relation to both, physical and electronic share transfer facility (Dematerialisation and Rematerialisation), are maintained by Universal Capital Securities Pvt. Ltd (SEBI Registration No. INR000004082), the Registrar and Share Transfer Agents of the Company.

Morarka Finance Limited

Universal Capital Securities Private Limited

Sd/-

Sd/-

Himgauri Behera

Sunil Khade

Company Secretary & Compliance Officer

Authorised Signatory