



MARGO FINANCE LIMITED

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060

Tel. : 41539444, 25767330 E-mail : info@margofinance.com

Website : www.margofinance.com

CIN : L65910MH1991PLC080534

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

21st December, 2015

Ref: Scrip code: 500206

Sub.: Disclosure under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of provision of Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel ("KMP") who have been authorised by the Board of Directors of the Company at its meeting held on 20th October, 2015, for the purpose of determining materiality of an event or information are as stated follows:-

Sr. No.	Name of KMP	Designation	Contact details
1	Ms. Rekha Tukaram Bolkar	Managing Director	Phone: 91-22-4341 9500 Email: rekhabolkar@margofinance.com
2	Mr. Shri Dass Maheshwari	Chief Financial Officer	Phone: 91-11-41539444 Email: sd.maheshwari@margofinance.com
3	Ms. Jyotsna Jindal	Company Secretary	Phone: 91-11-41539444 Email: jyotsna.jindal@margofinance.com

Further the following Key Managerial Personnel is authorised for the purpose of making disclosure of such material information to the stock exchange under these regulations:

Sr. No.	Name of KMP	Designation	Contact details
1	Ms. Rekha Tukaram Bolkar	Managing Director	Phone: 91-22-4341 9500 Email: rekhabolkar@margofinance.com
2	Mr. Shri Dass Maheshwari	Chief Financial Officer	Phone: 91-11-41539444 Email: sd.maheshwari@margofinance.com
3	Ms. Jyotsna Jindal	Company Secretary	Phone: 91-11-41539444 Email: jyotsna.jindal@margofinance.com

The above details are also being made available on the Company's Website at www.margofinance.com.

Thanking you,

For Margo Finance Limited

Jyotsna Jindal
Company Secretary