



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

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

Date: 10th October, 2017

Scrip Code No.: 500206
Company Symbol: MARGOFIN

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for half year ended 30th September, 2017.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith the Compliance Certificate for the half year ended on 30th September, 2017.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,
For Margo Finance Limited

Jyotsna Jindal
Company Secretary
Membership No. ACS: 37276

Encl:- A|a

October 4, 2017

To,
BSE Ltd
Phiroze Jeejee bhoy Tower
25th floor Dalal Street
Mumbai 400023.

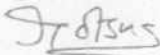
Ref:- Scrip Code-500206 / SYMBOL:-MARGOFIN

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year half ended 30.09.2017.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

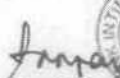
For
Margo Finance Ltd



Company Secretary Compliance Officer



For Link Intime India Private Limited


Authorized Representative