



**C.B. Mishra & Associates**  
**Company Secretaries**  
Unique Code Number : I2006DE551100

**Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the Half Year ended 31/03/2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Margo Finance Limited maintained by Link Intime India Private Ltd. (*the RTA*) pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations and based on the information provided by the RTA, we hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2017:

- A) Share Certificates relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, transmissions, sub-division, consolidation, renewal of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable : NIL

Place : New Delhi

Date : 21/04/2017

**For C.B. Mishra & Associates**  
**Company Secretaries**

(C.B. MISHRA)  
*Prop.*

The circular stamp contains the text: 'C. B. MISHRA & ASSOCIATES', 'NEW DELHI', and 'COMPANY SECRETARIES'.