

April 4, 2017

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

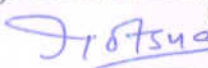
Ref:- Scrip Code-500206 / SYMBOL:-MARGOFIN

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 31.03.2017.

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

