



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

RESERVE BANK OF INDIA

Department of Non-Banking Supervision
Mumbai, Regional Office,
3rd Floor, Reserve Bank of India,
Opp. Mumbai Central Railway Station,
Byculla, Mumbai-400008

Dated: 10th February, 2018

Certificate of Registration No.: B-13.01073

Dear Sir/Madam

Subject: Cessation of Ms. Rekha Tukaram Bolkar as Managing Director of the Company

We wish to inform you that term of 3 years of Ms. Rekha Tukaram Bolkar (DIN: 06446020), as Managing Director of the Company was ended on 10th February, 2018. However, due to personal reasons, she expressed to the Board that she will not be able to continue on the Board of Margo Finance Limited from the close of working hours of 10th February, 2018 and thus her office shall stand vacated automatically w.e.f 10th February, 2018 due to conclusion of her term. The Board accepted and took the same on record.

Necessary steps will be taken by the Company to fill the vacancy within prescribed timelines.

Thanking you.
Yours Faithfully,

For Margo Finance Limited

Jyotsna Jindal

Company Secretary & Compliance officer