



# MARGO FINANCE LIMITED

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

Tel. : 41539444, 25767330 E-mail : mfdelhi.1991@gmail.com

Website : www.margofinance.com

CIN : L65910MH1991PLC080534

## BSE Limited

Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Date: 5<sup>th</sup> May, 2020

Company Symbol: MARGOFIN

Scrip Code: 500206

Dear Sir/Madam,

**Re: RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE FOR  
THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2020.**

We are sending herewith Reconciliation of Share Capital Audit Report of our Company Margo Finance Limited issued by Practicing Company Secretary M/s C.B. Mishra & Associates for the quarter ending on 31<sup>st</sup> March, 2020 confirming the no. of equity shares held in NSDL and CDSL and in physical form tally with the issued/paid up capital and other details as required therein.

Please acknowledge the receipt.

Thanking you.

Yours Faithfully,

**For Margo Finance Limited**

**Kailash**

**Company Secretary & Compliance Officer**

**Membership No. ACS: 51199**



**C.B. Mishra & Associates**  
**Company Secretaries**  
Unique Code Number : I2006DESS1100

## RECONCILIATION OF SHARE CAPITAL AUDIT

**[Under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]**

1. For Quarter ended	:	31/03/2020
2. ISIN No.	:	INE 680 B 0 1 0 1 9
3. Face Value	:	Rs. 10/-
4. Name of the Company	:	MARGO FINANCE LIMITED
5. Registered Office Address	:	Office No. 3 Plot No. 266, Village-Alte, Kambhoj Road, Taluka – Hatkanangale, Distt.-Kolhapur-419109 Tel : 0230 -2463100/2461929
6. Correspondence Address	:	Second Floor 15/76, Old Rajinder Nagar, New Delhi-110 060
7. Telephone / Fax No.	:	011 – 4153 9444 011 – 4350 0787 (Fax)
8. Email Address	:	<a href="mailto:info@margofinance.com">info@margofinance.com</a>
9. Name of the Stock Exchanges where the Company's securities are listed	:	Bombay Stock Exchange Limited
10. Issued Capital	:	4570000 Equity Shares
11. Listed Capital	:	4570000 Equity Shares
12. Held in Dematerialized Form in NSDL	:	1318554 Equity Shares
13. Held in Dematerialized Form in CDSL	:	2241136 Equity Shares
14. Physical Share	:	1010310 Equity Shares
15. Total number of Shares	:	4570000 Equity Shares





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

16. Reason for difference, if any : NIL
17. Certifying the details of changes during the Quarter in share capital : N.A.
18. Register of Members is updated : YES
19. Reference to previous Quarter with regard to excess Dematerialised Shares, if any : N.A.
20. Has the Company resolved the matter mentioned in point No. 19 above in current Quarter? if not, reason why ? : N.A.
21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reason for delay :-

<i>Total No. of Demat Requests</i>	No. of Requests	No. of Shares	Reason for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

22. Name, Telephone and Fax No. of Compliance Officer : **Mr. Kailash Rawat**  
Tel: 011 – 4153 9444  
011 – 4350 0787 (Fax)
23. Name, address, telephone & Fax No. & Registration No. of the Auditor : **C.B. Mishra & Associates**  
**Company Secretaries**  
C-77, Lajpat Nagar, Part - II  
New Delhi - 110024  
CP No. 7254
- 24 Appointment of Common Agency for Share Registry Work : **Link Intime India Private Limited**  
Noble Heights, 1st Floor, NH-2,  
C-1 Block LSC, Near Savitri Market,  
Janakpuri,  
New Delhi-110058

Place: New Delhi

Date : 05/05/2020

UDIN : F004006B000201170

For C.B. Mishra & Associates  
Company Secretaries



*[Signature]*  
**(C.B. Mishra)**  
Prop.