



Margo Finance Limited

Corporate Office: 2nd Floor, 15/76,
Old Rajinder Nagar, New Delhi-110060
Tel. : 011-41539444, 25767330
E-mail : mfdelhi.1991@gmail.com
Website : www.margofinance.com
CIN : L65910MH1991PLC080534

BSE Limited

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

Date: 16th July, 2020

Company Symbol: MARGOFIN

Scrip Code: 500206

Dear Sir/Madam,

**Re: RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE FOR
THE QUARTER ENDED 30TH JUNE, 2020.**

With reference to the captioned subject, please find enclosed Reconciliation of Share Capital Audit Report of Margo Finance Limited issued by Practicing Company Secretary M/s C.B. Mishra & Associates for the quarter ending on 30th June, 2020 confirming the number 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.

We request you to kindly take the above on record.

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 : I2006DE551100

RECONCILIATION OF SHARE CAPITAL AUDIT

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

1. For Quarter ended	:	30/06/2020
2. ISIN No.	:	INE 6 8 0 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	:	info@margofinance.com
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	:	1318172 Equity Shares
13. Held in Dematerialized Form in CDSL	:	2241518 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 :-

Total No. of Demat Requests	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 : 16/07/2020

UDIN : F004006B000460803

For C.B. Mishra & Associates
Company Secretaries



(Signature)
(C.B. Mishra)
Prop.