



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 : L85910MH1991PLC080534

Date: 15-10-2018

BSE Limited

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

Company Symbol: MARGOFIN

Scrip Code: 500206

Dear Sir/Madam,

Re: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 for the half year ended on 30th September, 2018.

We are sending herewith Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015 of our Company issued by Practicing Company Secretary M/s C.B. Mishra & Associates for the half year ended on 30th September, 2018.

This is for your information and records.

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

CERTIFICATE

**under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements)
Regulations 2015 for the Half Year ended 30/09/2018**

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 1st April, 2018 to 30th September, 2018 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 30th September, 2018:

- A) Share Certificates relating to the transfer of shares received during the period from 1st April, 2018 to 30th September, 2018 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 : 15/10/2018

For C.B. Mishra & Associates
Company Secretaries



(Signature)
(C.B. MISHRA)
Prop.