



# 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**

Date: 16<sup>th</sup> October, 2018

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

**Company Symbol: MARGOFIN**

**Scrip Code: 500206**

Dear Sir/Madam,

**Re: RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE FOR THE QUARTER ENDED 30<sup>th</sup> SEPTEMBER, 2018.**

We are sending herewith Reconciliation of Share Capital Audit Report pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996 of our Company issued by Practicing Company Secretary M/s C.B. Mishra & Associates for the quarter ending on 30<sup>th</sup> September, 2018 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,

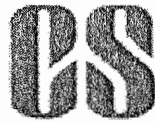
For Margo Finance Limited

**Kailash**

**Company Secretary & Compliance Officer**

**Membership No. ACS: 51199**





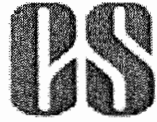
**C.B. Mishra & Associates**  
**Company Secretaries**  
Unique Code Number : I2006DE551100

## **RECONCILIATION OF SHARE CAPITAL AUDIT**

**Under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996]**

1.	For Quarter ended	:	30/09/2018
2.	ISIN No.	:	INE680B01019
3.	Face Value	:	Rs.10.00
4.	Name of the Company	:	MARGO FINANCE LIMITED
5.	Registered Office Address	:	Office No. 3, Plot No. 266, Village Alte Kumbhoj Road, Taluka Hatkanangale Dist. Kolhapur – 416 109 Tel : 0230-2483105/106/27 Fax- 0230-2483275
6.	Correspondence Address	:	2 <sup>nd</sup> Floor, 15/76 Old Rajinder Nagar New Delhi-110060
7.	Telephone / Fax No.	:	011 - 41539444
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
10.	Issued Capital	:	45,70,000 Equity Shares
11.	Listed Capital	:	45,70,000 Equity Shares
12.	Held in Dematerialized Form in NSDL	:	12,97,503 Equity Shares
13.	Held in Dematerialized Form in CDSL	:	22,13,887 Equity Shares
14.	Physical Shares	:	10,58,610 Equity Shares
15.	Total number of Shares	:	45,70,000 Equity Shares





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

16. Reason for difference, if any : N.A.
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- 41539444**
23. Name, address, telephone & Fax No. Registration No. of the Auditor : **C. B. Mishra & Associates**  
**Company Secretaries**  
C-77, Lajpat Nagar – II  
New Delhi - 110024 (CP No. 7254)
24. Appointment of Common Agency for Share Registry Work : **M/s. Link Intime India Private Ltd.**  
44, Community Centre, 2<sup>nd</sup> Floor,  
Naraina Industrial Area, Phase-I,  
New Delhi-110028

Place: New Delhi

Date : 15/10/2018

For C.B. Mishra & Associates  
Company Secretaries



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