



MARGO FINANCE LIMITED

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

Tel. : 41539444, 25767330 E-mail : mfidelhi.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: 23rd July, 2019

Company Symbol: MARGOFIN

Scrip Code: 500206

Dear Sir/Madam,

Re: RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE, 2019.

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 30th June, 2019 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 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For Quarter ended	:	30/06/2019
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 : 0230-2463100/2461929
6.	Correspondence Address	:	2 nd Floor, 15/76 Old Rajinder Nagar New Delhi-110060
7.	Telephone / Fax No.	:	011 - 41539444
8.	Email Address	:	info@margofinance.com
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	:	13,20,657 Equity Shares
13.	Held in Dematerialized Form in CDSL	:	22,34,433 Equity Shares
14.	Physical Shares	:	10,14,910 Equity Shares
15.	Total number of Shares	:	45,70,000 Equity Shares





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

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.
NOBLE HEIGHTS, 1st Floor, Plot NH 2
C-1 Block LSC, Near Savitri Market
Janakpuri, New Delhi - 110058

For C.B. Mishra & Associates
Company Secretaries

Place: New Delhi

Date : 23/07/2019

