



# MARGO FINANCE LIMITED

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

Tel. : 41539444, 25767330 E-mail : info@margofinance.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: 16<sup>th</sup> October, 2019

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, 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 30<sup>th</sup> September, 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	:	30/09/2019
2.	ISIN No.	:	INE680B01019
3.	Face Value	:	Rs.10.00
4.	Name of the Company	:	<b>MARGO FINANCE LIMITED</b>
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 <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	:	<b>Bombay Stock Exchange</b>
10.	Issued Capital	:	<b>45,70,000 Equity Shares</b>
11.	Listed Capital	:	<b>45,70,000 Equity Shares</b>
12.	Held in Dematerialized Form in NSDL	:	<b>13,18,544 Equity Shares</b>
13.	Held in Dematerialized Form in CDSL	:	<b>22,38,546 Equity Shares</b>
14.	Physical Shares	:	<b>10,12,910 Equity Shares</b>
15.	Total Number of Shares	:	<b>45,70,000 Equity Shares</b>





**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 : N.A.  
mentioned in point No. 19 above in current Quarter? If not, reason why ?
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. : C. B. Mishra & Associates  
Registration No. of the Auditor : *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, 1<sup>st</sup> Floor, Plot NH 2  
C-1 Block LSC, Near Savitri Market  
Janakpuri, New Delhi - 110058

Place: New Delhi

Date : 15/10/2019

For C.B. Mishra & Associates  
*Company Secretaries*

