



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

Date: 24-April- 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 31st March, 2018.


We are sending herewith Certificate pursuant to Regulation 40(9) of the SEBI (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 31st March, 2018.

This is for your information and records.

Thanking you.

Yours Faithfully,

For Margo Finance Limited


Jyotsna Jindal
Company Secretary





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

Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the Half Year ended 31/03/2018

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 Limited (the RTA) pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2017 to 31st March, 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 31st March, 2018:

- A) Share Certificates relating to the transfer of shares received during the period from 1st October, 2017 to 31st March, 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 : 24/04/2018

For C.B. Mishra & Associates
Company Secretaries

CHANDRA
BHUSHAN
MISHRA

Digitally signed by CHANDRA BHUSHAN MISHRA
DN: cn=, ou=Personal, postalCode=110006, st=Delhi,
2.5.4.20=f0a0a53a8c5756a0f04224612c381664813,
serial=70463722577294979,
serialNumber=34451572829115195412795c1ac,
c=IN, o=CHANDRA BHUSHAN MISHRA,
ou=CHANDRA BHUSHAN MISHRA
Date: 2018.04.21 12:01:29 +05'30'

(C.B. MISHRA)
Prop.