



Margo Finance Limited

Corporate Office: 2nd Floor, 15/76,
Old Rajinder Nagar, New Delhi-110060
Tel. : 011-41539444, 25767330
E-mail : mfldelhi.1991@gmail.com
Website : www.margofinance.com
CIN : L65910MH1991PLC080534

Ref No.: MFL/24/2025-26

8th January, 2026

BSE Limited

Department of Corporate Services
Floor 25, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code No.: 500206

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,
2018 for the quarter ended 31st December, 2025

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the Certificate dated 8th January, 2026, received from M/s. MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited*), the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2025.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Margo Finance Limited

Krishna Makwana
Company Secretary

Encl: A/a



MUFG Intime India Private Limited
(Formerly Link,Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1 st floor, Plot No NH-2,
C-1 Block, LSC, Near Savitri Market,
Janakpuri, New Delhi – 110058.

Tel: +91 11 4941 1000
www.in.mpms.mufg.com

January 8, 2026

To
The Company Secretary
M/s. Margo Finance Limited
15/76 Second Floor, Old Rajinder Nagar,
New Delhi 110060

Dear Sir,

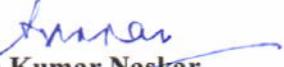
**Subject: Confirmation Certificate under Regulation 74(5) of Securities and
Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)


Swapan Kumar Naskar
Associate Vice President & Head (Delhi Branch)