



MORARKA FINANCE LIMITED

Regd Off : 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400 021, Tel.: 22832468, 22042945 Fax : 22047288
www.morarkafinance.in, investors@morarkafinance.in
CIN : L67120MH1985PLC035632

REF: MFL/2020-21/006

May 20, 2020

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code - 511549

Sub: Regulation 7(3) for Compliance Certificate

Dear Sir,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to forward herewith the Compliance certificate duly signed by the undersigned and RTA, certifying compliance with the requirements of sub-regulation (2) for the half year ended March 31, 2020 as per your format.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

Sd/-
Himgauri Sumant Behera
Company Secretary & Compliance officer

Encl : As above



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CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that for the half year ended March 31, 2020, all activities in relation to both, physical and electronic share transfer facility (Dematerialisation and Rematerialisation), are maintained by Universal Capital Securities Pvt. Ltd (SEBI Registration No. INR000004082), the Registrar and Share Transfer Agents of the Company.

Morarka Finance Limited

Universal Capital Securities Private Limited

Sd/-

Sd/-

Himgauri Behera

Sunil Khade

Company Secretary & Compliance Officer

Authorised Signatory