



MORARKA FINANCE LIMITED

Redg.Office : 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel. : 22832468, 22042945 Fax : 2204 7288
www.morarkafinance.in , investor@morarkafinance.in
CIN : L67120MH1985PLC035632

REF: MFL/2018-19/046

July 16, 2018

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

Scrip Code - 511549

Sub: Reconciliation of Share Capital Audit of Listed Companies.

Dear Sir,

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we are pleased to forward herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2018 as per your format.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

Hemal Kumar H. Shah
Company Secretary

Encl: as above

VIJAY KUMAR MISHRA

B. Com. (Hons.), A.C.A., F.C.S

PARESH D PANDYA

B. Com, A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,
Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.

Tel. : 2207 7267 ♦ Fax : 2207 7542

Mob : 93229 77388 ♦ E-mail : vkmassociates@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT

{Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996}

1. For Quarter Ended : 30th June, 2018
2. ISIN : INE367A01015
3. Face Value : Rs. 10/-
4. Name of the Company : **M/s. Morarka Finance Limited**
5. Registered Office Address : 511, Maker Chambers-V, 221, Nariman Point,
Mumbai – 400 021
6. Correspondence Address : 511, Maker Chambers-V, 221, Nariman Point,
Mumbai – 400 021
7. Telephone & Fax Nos. : +91-22-2283 2468, Fax: +91-22-2280 8650
8. Email Address : hemalshah@morarkafinance.in

9. Names of the Stock Exchanges where the company's securities are listed: **Bombay Stock Exchange Limited**

	Number of Shares	% of Total Issued Capital
10. Issued Capital	4502100	100 %
11. Listed Capital (Exchange-wise) (as per company record)	4502100	100 %
12. Held in dematerialised form in CDSL	369517	8.21%
13. Held in dematerialised form in NSDL	3862276	85.79%
14. Physical	270307	6.00%
15. Total No. of shares (12+13+14)	4502100	100.00 %

16. Reasons for difference if any, between (10&11), (10&15), (11,15) :- N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin appr. Pending for SE (Specify Names)
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***Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes / No) : **YES**
If not, updated upto which date



19. Reference of previous quarter with regards to excess dematerialized shares, if any. **N.A.**

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not reason why ? **N.A.**

21. the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	---	---	---
Pending for more than 21 days	---	---	---

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. :

Name: Mr. Hemal Shah
Designation: Company Secretary
Membership No.: 7620
Telephone No: +91-22-2204 2945
Fax No: +91-22-2280 8650
Email Id: hemalshah@morarkafinance.in

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor :

CA/CS: Company Secretary
Name of Certifying Auditor: Vijay Kumar Mishra
Address: 116, Trinity Co-op. Hsg. Soc.,
227, Dr. C.H. Street, Marine Lines (East),
Mumbai – 400 002
Contact No :+91-22-2207 7267
Fax No: +91-22-2207 7542
Membership No: F-5023
Firm Registration number of audit firm:
Name of firm: VKM & Associates
COP No : 4279



24. Appointment of common agency for share registry work : YES

Name of RTA : Universal Capital Securities Private Limited

SEBI Registration No: INR 000004082

Address: 21, Shakil Niwas,
Mahakali Caves Road, Andheri (E),

State : Maharashtra

City: Mumbai

Pin Code: 400 093

Contact NO: +91-22- 2820 7203-05

Fax No: + 91-22-2820 7207

Email Id: info@unisec.in

Website Address: www.unisec.in

25. Any other detail that the auditor may like to provide. **N.A.**

Place: Mumbai
Date: 16/07/2018



For VKM & Associates
Company Secretaries

(Signature)
(Vijay Kumar Mishra)
Partner
C.P. No. 4279