



## MORARKA FINANCE LIMITED

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CIN : L67120MH1985PLC035632

REF: MFL/2018-19/126

February 20, 2019

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

### Scrip Code - 511549

### Sub : Regulation 39(3) - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Loss of share certificate

Dear Sir,

Pursuant to Regulation 39(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company wishes to inform that the company has on February 19, 2019, received intimation from the following shareholders regarding loss of share certificate. The details of the same are as follows:

Original Certificate No.	No.of Shares	Distinctive No.	Folio No.	Name of Shareholder
44433-44433	100	4425201-4425300	004702	Devaben Maru
44434-44436	300	4425301-4425600	004703	Suresh Karani
44437-44439	300	4425601-4425900	004704	Jaya Maru
44440-44440	100	4425901-4426000	004705	Sunil Karani

The company has advised them the process of issuing duplicate share certificate and on completion of formalities from their side, the company would initiate the process of issue of duplicate share certificate to them.

Kindly take the same on record.

Yours faithfully,

**Hemalkumar H. Shah**  
Company Secretary & Compliance Officer