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## MORARKA FINANCE LIMITED

511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021.

CIN : L67120MH1985PLC035632

REF : MFL/2016/098

January 14, 2016

Corporate Relationship Department  
Bombay Stock Exchange  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Kind Attn : General Manager, DCS**

**Sub : Disclosure under regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and as per the Policy on materiality of events adopted by the Board, the following Key Managerial Personnel is authorised to decide the materiality of any event or information for the purpose of making disclosures under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 to the stock exchange(s)

Name of the KMP	Designation	Contact Details
Shri Hemalkumar H Shah	Company Secretary	Morarka Finance Limited 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400021. 022 22832468, 22042945, investors@morarkafinance.in

Kindly take the same on record.

Yours faithfully,

  
Hemalkumar H Shah  
Company Secretary & Compliance Officer