



MORARKA FINANCE LIMITED

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CIN : L67120MH1985PLC035632

REF: MFL/2016-17/004.

April 6, 2016

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

Kind Attn: General Manager, DCS

Sub: Corporate Governance Report – Morarka Finance Limited – Scrip Code:511549.

Dear Sir,

Pursuant to provisions of Regulation 27 (2) read with regulation 15(2) of SEBI (LODR) Regulations, 2015 regarding submission of Corporate Governance Report of our company for the quarter ended March 31, 2016 as required under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform to that our company is having paid up equity capital of Rs 4,50,21000 and Net worth of Rs 9,03,11,395 falling below the limits of Rs 10 crores for paid up equity capital and net worth of Rs 25 crores as at March 31, 2015 and hence it has got exemption from the submission of Corporate Governance Report as provided in Regulation 15(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

As a Company Secretary of the company, I, Hemalkumar Hiranbhai Shah, (ICSI Membership No. FCS – 7620), hereby certify that the paid up equity capital of Rs 4,50,21000 (divided into 4,50,2100 equity shares of Rs 10 each, fully paid up) and Net worth of Rs 9,03,11,395 as at March 31, 2015.

You are requested to take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,


Hemalkumar H. Shah
Company Secretary