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MORARKA FINANCE LIMITED

Redg.Office : 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021.
www.morarkafinance.in , investor@morarkafinance.in
CIN : L67120MH1985PLC035632

REF: MFL/2016-17/010

April 20, 2016

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

Kind Attn: General Manager DCS-CRD

Ref: Scrip Code - 511549

Sub: Regulations 40 (9) for Physical Transfer

Dear Sir,

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to forward herewith the a certificate from practicing Company Secretary confirming that there are no shares pending for transfer, sub-division, consolidation, renewal, exchange or endorsement for the half year ended March 31, 2016 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

PARESH D PANDYA

VKM & ASSOCIATES

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

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATION

FOR THE HALF YEAR ENDED 31ST MARCH, 2016.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Morarka Finance Limited** having its Registered Office at 511, Maker Chambers-V, 221, Nariman Point, Mumbai-400021 maintained by **M/s. Universal Capital Securities Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2015 to 31st March, 2016** for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Regulation entered into by, **M/s. Morarka Finance Limited** with BSE and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **31st March, 2016** :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2015 to 31st March, 2016** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For VKM & ASSOCIATES

Company Secretaries



(Vijay Kumar Mishra)

Partner

C.P.No.4279

M.No.5023

Place: Mumbai

Date: 18/04/2016