

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	511549
Name of the company*	Morarka Finance Limited
<b>Registered office address</b>	
Registered office address*	511, Maker Chambers - V, 221, Nariman Point, Mumbai
Registered office state*	Maharashtra
Registered office city*	Mumbai
Registered office pin code*	400021
Registered office contact number*	STD Code*
Registered office contact number*	022-22832468
Registered office fax	022-22808650
<b>Correspondence address</b>	
Correspondence address	511, Maker Chambers - V, 221, Nariman Point, Mumbai
Correspondence state	Maharashtra
Correspondence city	Mumbai
Correspondence pin code	400021
Correspondence contact number	STD Code
Correspondence contact number	022-22832468
Correspondence fax	022-22808650
Email address*	hemalshah@morarkafinance.in
Reporting quarter*	30-09-2017
ISIN*	INE367A01015
Face value*	10

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	4502100	100

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	4502100	
Listed capital (BSE) (As per company records)*	4502100	100
Held in dematerialised form in CDSL*	364825	8.1
Held in dematerialised form in NSDL*	3858267	85.7
Physical*	279008	6.2
Total no.of shares*	4502100	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Serial No.	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)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

<b>Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0

<b>Compliance Officer Details</b>	
Name of the compliance officer*	Shri Hemal Shah
Designation*	Company Secretary
Membership Nos	7620
Telephone no.*	022-22042945
Fax no.	022-22808650
E-mail id*	hemalshah@morarkafinance.in

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Vijay Kumar Mishra
Date of issue of report*	16-10-2017
Address*	116, Trinity Co-op Hsg. Soc., 227, Dr. C. H. Street, Marine Lines (East), Mumbai - 400 002
Contact no.*	022-22077267
Fax no.	022-22077542
Membership no.	F5023
Firms registration number of audit firm	
Name of the firm *	VKM & Associates
COP number	4279
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Universal Capital Securities Private Limited
SEBI registration no.	INR000004082
Address	21, Shakil Niwas, Mhakali Caves Road, Andheri (east), Mumbai - 400093
State	Maharashtra
City	Mumbai
Pincode	400093
Contact no.	022-28207203
Fax number of RTA	022-28207207
E-mail id	info@unisec.in

Website Address	www.unisec.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	