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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/ 38.

July 06, 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,

We wish to inform you that the quarterly corporate governance report as required under regulation 27(2) of SEBI LODR Regulations, 2015 is not applicable in case of our company being exemption provided under regulation 15 (2) of SEBI LODR Regulations, 2015 as the company is having paid up capital as at March 31, 2016 of just Rs 4,50,21,000 and networth of Rs 9,04,10,943 being lesser than the limits of Rs 10 crores for paid up equity capital and net worth of Rs 25 crores for the quarter ended June 30, 2016 for the applicability of regulation 27(2) of SEBI LODR Regulations, 2015.

Please take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,


Hemal Kumar H. Shah
Company Secretary