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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/2017-18/028

May 30, 2017

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

**Kind Attn: General Manager DCS-CRD**

**Ref: Scrip Code: 511549**

**Sub:Change in Auditors under section 139(2) of Companies Act, 2013 read with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to section 139(2) of Companies Act, 2013 and rules made thereunder, read with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, the board of directors, on the recommendations of the audit committee, in its meeting held on May 30, 2017 has recommended to the members the appointment of Ms B P Gharda & Co; Chartered Accountants, (firm registration no.103155W) as a statutory auditors of the company for the period of 5 years from the conclusion of 32<sup>nd</sup> AGM to be held on September 26, 2017 in place of existing statutory auditors Ms. D P Agarwal & Co; in compliance of the provisions of rotation of statutory auditors as required under Companies Act, 2013. The brief profile of the statutory auditors is annexed herewith.

You are kindly requested to the same on record.

Thanking you,

Yours Sincerely

  
Hemal Kumar H Shah  
Encl/a

## Brief Profile of Statutory Auditors

Name of the Firm	: B.P. GHARDA & Co., <i>CHARTERED ACCOUNTANTS</i>
Firm Registration No. (with I.C.A.I.)	: 103155W
Year of Establishment	: 1988
No. of Partners	: 2
Staff Strength	: Articles and other paid staff – 7
Nature of Clients	: Across Industry sectors
Empanelment	: Registrar of Co-operative Societies