



MORARKA FINANCE LIMITED

Regd. Office : 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel. : 22832468, 22042945 Fax : 2204 7288
www.morarkafinance.in , investor@morarkafinance.in
CIN : L67120MH1985PLC035632

REF: MFL/2019-20/011

April 09, 2019

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

Scrip Code - 511549

Sub: Reconciliation of Share Capital Audit of Listed Companies.

Dear Sir,

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we are pleased to forward herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2019 as per your format.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

Hemal Kumar H. Shah
Company Secretary & Compliance Officer

Encl: as above

VIJAY KUMAR MISHRA

B. Com. (Hons.), A.C.A., F.C.S.

PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

■ PRACTISING COMPANY SECRETARIES

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

RECONCILIATION OF SHARE CAPITAL AUDIT {Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018}

1. For Quarter Ended : **31st March, 2019**
2. ISIN : INE367A01015
3. Face Value : Rs. 10/-
4. Name of the Company : **M/s. Morarka Finance Limited**
5. Registered Office Address : 511, Maker Chambers-V, 221, Nariman Point,
Mumbai – 400 021
6. Correspondence Address : 511, Maker Chambers-V, 221, Nariman Point,
Mumbai – 400 021
7. Telephone & Fax Nos. : +91-22-2283 2468, Fax: +91-22-2280 8650
8. Email Address : hemalshah@morarkafinance.in
9. Names of the Stock Exchanges where the company's securities are listed: **BSE Ltd**

	Number of Shares	% of Total Issued Capital
10. Issued Capital	4502100	100 %
11. Listed Capital (Exchange-wise) (as per company record)	4502100	100 %
12. Held in dematerialised form in CDSL	394842	8.77%
13. Held in dematerialised form in NSDL	3854351	85.61%
14. Physical	252907	5.62%
15. Total No. of shares (12+13+14)	4502100	100.00 %

16. Reasons for difference if any, between (10&11), (10&15), (11,15) :- **N.A.**

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

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)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

***Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes / No) : **YES**
If not, updated upto which date



19. Reference of previous quarter with regards to excess dematerialized shares, if any. **N.A.**

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not reason why ? **N.A.**

21. the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. :

Name: Mr. Hemal Shah
Designation: Company Secretary
Membership No.: 7620
Telephone No: +91-22-2204 2945
Fax No: +91-22-2280 8650
Email Id: hemalshah@morarkafinance.in

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor :

CA/CS: Company Secretary
Name of Certifying Auditor: Vijay Kumar Mishra
Address: 116, Trinity Co-op. Hsg. Soc.,
227, Dr. C.H. Street, Marine Lines (East),
Mumbai – 400 002
Contact No :+91-22-2207 7267
Fax No: +91-22-2207 7542
Membership No: F-5023
Firm Registration number of audit firm:
Name of firm: VKM & Associates
COP No : 4279



24. Appointment of common agency for share registry work : YES

Name of RTA : Universal Capital Securities Private Limited

SEBI Registration No: INR 000004082

Address: 21, Shakil Niwas,
Mahakali Caves Road, Andheri (E),

State : Maharashtra

City: Mumbai

Pin Code: 400 093

Contact NO: +91-22- 2820 7203-05

Fax No: + 91-22-2820 7207

Email Id: info@unisec.in

Website Address: www.unisec.in

25. Any other detail that the auditor may like to provide. **N.A.**

Place: Mumbai
Date: 08/04/2019



For VKM & Associates
Company Secretaries

(Vijay Kumar Mishra)
Partner
C.P. No. 4279