Margdarshak Financial Services Ltd.

118, Dayal Farms, Ganeshpur-Rehmanpur, Chinhat, Deva Road, Lucknow-226019
Ph.: +0522-7125400

Website: www.margdarshak.org.in E-mail: margdarshak.lko@gmail.com CIN No. U65921UP1996PLC019924

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Script Code No. 956800

Dear Sir / Madam,

<u>Subject</u>: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby confirm that all activities in relation to electronic Non-Convertible debentures transfer facilities have been maintained during the period 1st April, 2019 to 30th September, 2019 (both days inclusive) by the Company's Registrar viz., Link Intime India Private Limited which is registered as Category-I with the Securities and Exchange Board of India vide Registration No.: INR000004058.

Request you to take the above on record.

Thanking You.

For Margdarshak Financial Services Limited,

Anchit Pandey Company Secretary Assemized Significant President Depository Operation

For Link Intime India Private Limited

Ganesh Jadha

Date: 18.10.2019

MUMBAI