

MORGAN VENTURES LIMITED

(CIN: L70109DL1986PLC025841)

Corporate Office: Plot No. 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-26432601/02/03, website: www.morganventures.in

Dated: 13.04.2019

To,
Corporate Relationship Department,
Dept. of Investor Services,
Listing Department,
Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001



Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year and year ending on 31.03.2019

Dear Sir,

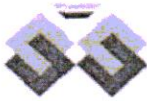
In terms of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Skyline Financial Services Private Limited, Share Transfer Agent; registered with SEBI vide registration number INR000003241 and the Compliance Officer of Morgan Ventures Limited for the half year and year ending on 31.03.2019 in compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records.

For Morgan Ventures Limited



Shashank Mishra
Company Secretary



Skyline Financial Services Pvt. Ltd.

TOWARDS EXCELLENCE

(SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241
CIN No. : U74899DL1995PTC071324

To

April 06, 2019

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: MORGAN VENTURES LTD

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. MORGAN VENTURES LTD** having **CIN: L70109DL1986PLC025841** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st October, 2018** to **31st March, 2019** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

For **MORGAN VENTURES LTD**

Khan Mohd. Ubed
Compliance Officer/Authorized Signatory
Of Registrar & Share Transfer Agent



Signature of Company
Secretary/Compliance Officer