

MORGAN VENTURES LIMITED

(CIN: L70109DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

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

Dated: 29/10/2019

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

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

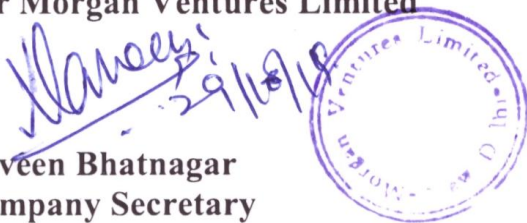
Dear Sir,

In terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Certificate from Practicing Company Secretary certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as enclosed for the half of the Financial Year ending on 30.09.2019 in compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records.

For Morgan Ventures Limited

Naveen Bhatnagar
Company Secretary



Enclosure:

1. Certificate from Practicing Company Secretary

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To
The Board of Directors
Morgan Ventures Limited
37, RING ROAD,
LAJPAT NAGAR - IV,
NEW DELHI 110024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents of **Morgan Venture Limited** maintained by **Skyline Financial Services Private Limited**, Registrar and Share Transfer Agents of the Company pertaining to transfer of equity shares of the Company for the period from 01/04/2019 to 30/09/2019 for the purpose of issuing a Certificate as per regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 30st September, 2019:-

- (a) All share certificates relating to the transfer of shares received during the period from 01st April 2019 to 30th September 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

**FOR ANUJ GUPTA AND ASSOCIATES
(COMPANY SECRETARIES)**



Anuj Gupta
/s/

CS ANUJ GUPTA

ACS 31025

C.P. NO. 13025

UDIN: A031025A000166523

Place: New Delhi

Date: 25/10/2019

187- H / 5, IInd Floor, Kilokari Market,
Opp. Maharani Bagh, Above Easy Day,
Back Side Entry, New Delhi- 110 014



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