

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: 23/04/2019

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 23.04.2019 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



Shashank Mishra
Company Secretary

Enclosure:

1. Certificate from Practicing Company Secretary

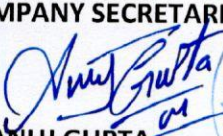
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To
The Board of Directors
Morgan Ventures Limited
53, Friends Colony (East)
New Delhi DI 110065 In

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents of **Morgan Ventures 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 01/10/2018 to 31/03/2019 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 31st March, 2019:-

- (a) All share certificates relating to the transfer of shares received during the period from 01st October, 2018 to 31st March, 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 & ASSOCIATES
COMPANY SECRETARIES**


CS ANUJ GUPTA
ACS 31025
C.P. NO. 13025



Place: New Delhi
Date: 16/04/2019