

# 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: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 30.09.2019**

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 ending on 30.09.2019 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

  
Naveen Bhatnagar  
Company Secretary



---

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

To

October 04, 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 April, 2019** to **30th September, 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**

  
New  
Vijay Kumar  
Authorized Signatory  
Of Registrar & Share Transfer Agent

For **MORGAN VENTURES LTD**

  
04/10/19.  
  
Signature of Company Secretary /  
Compliance Officer