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: 25/12/2019

To,
The Deputy General Manager,
Department of Corporate Services,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

<u>Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended</u>

BSE Scrip Code: 526237

Dear Sir/ Madam,

We wish to inform you that our Company has acquired/ purchased 476 (Four Hundred Seventy Six Only) redeemable non-convertible debentures (NCD's) having Face Value of Rs. 10,00,000/- (Rupees Ten Lakhs) Each of M/s Reddy Veeranna Investments Private Limited (SR-A NCD.30SP22 FVRS. 10 LAC) with ISIN No. INE0AXE07011.

The above NCD's will be listed on the Stock Exchanges.

This is for your information and records.

Thanking You,

For Morgan Ventures Limited

Naveen Bhatnagar Company Secretary

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