

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: 07/02/2019

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

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,


Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the following communications from the shareholders of the Company regarding Loss of Share Certificates:

| S. No. | Name of Shareholders | Folio No. | No. of Shares | Distinctive No. | | Certificate No. |
|--------|----------------------|-----------|---------------|-----------------|---------|-----------------|
| 1. | SUNITA SETHIA | S0421 | 100 | 2514001 | 2514100 | 00013796 |
| | | | 100 | 3756001 | 3756100 | 00026216 |
| | | | 100 | 3756201 | 3756300 | 00026218 |

The Company shall approve and issue duplicate share certificates upon satisfaction of all the necessary documents for processing the request.

We request you to kindly take the above information on record.

For Morgan Ventures Limited


Shashank Mishra
Company Secretary

