## 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: 18/05/2019

To, Corporate Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Dear Sir/ Mam,

<u>Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (LODR) Regulations, 2015</u>

Intimation is hereby given in pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding issue of duplicate share certificate to the following shareholders:

Name of Shareholder		Folio No.	No. of Shares	Distinctive No.	
				From	To
TARUN SETHIA	Т	70019	100 100 100 100 100 100 100	3753901 3754001 3754101 3754201 3754301 3754401 3754501 3754601	3754000 3754100 3754200 3754300 3754400 3754500 3754600 3754700

This is for your information and records.

Thanking You Yours Sincerely

For Morgan Ventures Limited

Kamlesh

DIN - 07529414

Director

Add: 135, New Lahore Colony, Shastri Nagar, New Delhi 110031

**Regd. Office**: 53, Friends Colony (East), New Delhi – 110 065