

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: 24/01/2019

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.	TARUN SETHIA ATUL SETHIA	T0018	100	3674901	3675000	00025405
2.	TARUN SETHIA	T0019	100	3753901	3754000	00026195
			100	3754001	3754100	00026196
			100	3754101	3754200	00026197
			100	3754201	3754300	00026198
			100	3754301	3754400	00026199
			100	3754401	3754500	00026200
			100	3754501	3754600	00026201
			100	3754601	3754700	00026202

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

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