

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: 29/05/2020

To,

The Listing Department,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Add: P. J. Towers,
Dalal Street, Mumbai 400001

“Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015”

Dear Sir/ Madam,

As required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Compliance Certificate for the half year ended on March 31, 2020 issued by a practicing Company Secretary.

Please take the same on record.

Thanking you,

For MORGAN VENTURES LIMITED

anand

Anand Kumar Mishra
Company Secretary & Compliance Officer
M.No.F7207

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

ANUJ GUPTA AND ASSOCIATES

(Company Secretaries)

www.csanujgupta.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To
The Board of Directors
Morgan Ventures Limited
53, Friends Colony (East)
New Delhi DI 110065 In

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents of Morgan Venture Limited maintained by Skyline Financial Services Private Limited, Registrar and Share Transfer Agents of the Company pertaining to transfer of equity shares of the Company for the period from 01/10/2019 to 31/03/2020 for the purpose of issuing a Certificate as per regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31st March, 2020:-

- (a) All share certificates relating to the transfer of shares received during the period from 01st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

FOR ANUJ GUPTA & ASSOCIATES
COMPANY SECRETARIES



(CS ANUJ GUPTA)

ACS: 31025

C.P. NO. 13025

UDIN: A031025B000286500

Place: New Delhi

Date: 27/05/2020



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Opp. Maharani Bagh, Above Easy Day,
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