

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: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulation 2015.
for the Half Year ended 31st March , 2020 .**

Dear Sir/ Madam,

We hereby enclosing herewith the certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.duly sign by the compliance officer and the authorised representative of the Share Transfer Agent (**SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** for second half of the Financial Year ended 31.03.2020 with requirements regulation 7(2).

Type text here

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

April 10, 2020

BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI- 400 001
TEL: 022-22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),
Regulation 2015**

Unit: Morgan Ventures Ltd

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Morgan Ventures Ltd having CIN: L70109DL1986PLC025841, has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/10/2019 to 31/03/2020 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd. For Morgan Ventures Ltd



Virender Kumar Rana
Signature of Authorised Signatory
of Registrar and Share Transfer Agent

anand

Signature of Authorised Signatory