

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

DATE: 21.07.2020

To,

Corporate Relationship Department,
BSE Limited,
Listing Department,

Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai 400001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30th, 2020

Dear Sir/ Madam,

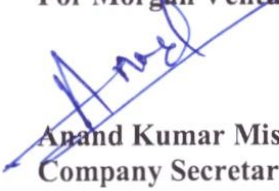
In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the confirmation certificate dated 21st July, 2020 received from M/s Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended on June 30th, 2020.

This is for your information and records.

Thanking You

Yours Sincerely

For Morgan Ventures Limited


Anand Kumar Mishra
Company Secretary



Enclosed:

1. Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

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

Dated: July 21, 2020

Ref: SFSPL/RTA/ June/2020

To,
The Company Secretary
MORGAN VENTURES LTD
37-RING ROAD LAJPAT NAGAR -IV
NEW DELHI 110024

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th June, 2020 .

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2020**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, “**MORGAN VENTURES LTD ” CIN: L70109DL1986PLC025841**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited



Parveen Sharma
(Authorised Signatory)