

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: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. for the quarter ended 31st March , 2020 .

Dear Sir/ Madam,

We enclose herewith Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March , 2020 received from “**SKYLINE FINANCIAL SERVICES PRIVATE LIMITED (RTA) “** of the Company.

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

Ref: SFSPL/RTA/March/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 (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March , 2020 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st March , 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:

The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

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.

This is for you information and records.

Thanking you,

For **Skyline Financial Services Private Limited**

 

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