

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: 21.04.2021

To,
Corporate Relationship Department,
Dept. of Investor Services,
Listing Department,
Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

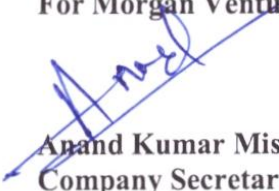
Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 31.03.2021

Dear Sir,

In terms of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Skyline Financial Services Private Limited, Share Transfer Agent; registered with SEBI vide registration number INR000003241 and the Compliance Officer of Morgan Ventures Limited for the half year ending on 31.03.2021 in compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records.

For Morgan Ventures Limited


Anand Kumar Mishra
Company Secretary



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



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Tel : +91 11-40450193-97, 26812682-83 E-mail : info@skylinert.com Website : www.skylinert.com
CIN No. : U74699DL1995PTC071324

To

April 03, 2021

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: 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 authorized 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 **1st October, 2020** to **31st March, 2021** 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) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **MORGAN VENTURES LTD**


Signature of Company Secretary /
Compliance Officer