## **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: 16.07.2021

To.

Corporate relationship department, Listing Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers. Dalal Street Fort, Mumbai 400001

## SCRIP CODE: BSE- 526237

## Subject: Confirmation for Non-Applicability of Disclosure under Para 4 of SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

## Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018,

Dear Sir.

We hereby confirm that the company does not fall under the category of "Large Corporate" as not fulfill the criteria defined under Para no. 2.2 of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 as on 31.03.2021,

Hence, the requirement of initial disclosure as per Para No. 4 of the aforesaid circular is not applicable to the Company.

Kindly take note of the same on your records.

Yours Sincerely,

For Morgan Ventures Limited

Anand Kumar Mishra **Company Secretary**