

# 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

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Dated: 28.04.2022

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

Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

Scrip Code : 526237

**Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

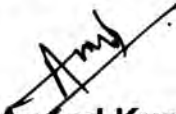
In terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are submitting herewith the Certificate from Mr. Anuj Gupta (C P No.13025 ) , Practicing Company Secretary certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as enclosed for the Financial Year ended on 31.03.2022 in compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You

Yours Sincerely

For Morgan Ventures Limited

  
Anand Kumar Mishra  
Company Secretary  
Encls :- As above

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**TO WHOM SO EVER IT MAY CONCERN**

The SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, On the basis of examination of the relevant documents such as all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents of Morgan Ventures Limited maintained and provided electronically by "Skyline Financial Services Private Limited", Registrar and Share Transfer Agents (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that during the financial year for the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022, The company

Was not required to delivered any share certificate, as it has not received request for Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

**FOR ANUJ GUPTA & ASSOCIATES  
(COMPANY SECRETARIES)**



*Anuj Gupta*  
/s/

**CS ANUJ GUPTA**

**M. No.: 31025**

**C. P. NO. 13025**

**UDIN: A031025D000142158**

**Place: New Delhi**

**Date: 18/04/2022**