

# 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: 10.01.2022

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 30<sup>th</sup>, 2021**

Dear Sir/ Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the confirmation certificate dated 04<sup>th</sup> January, 2022 received from M/s Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended on December 31<sup>st</sup>, 2021.

This is for your information and records.

Thanking You

Yours Sincerely

For Morgan Ventures Limited

Kuldeep Kumar Dhar  
Managing Director  
DIN 00299386

Enclosed:

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

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

Dated: January 04, 2022

Ref: SFSPL/RTA/ December/2021

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

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2021**, 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

Servesh  
Authorised Signatory

