

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: 20.10.2022

To,

Corporate Relationship Department,
Dept. of Investor Services,
Listing Department,
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalai Street Mumbai-400001

Scrip Code: 526237

“Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022”

Dear Sir/ Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, Please find enclosed herewith the confirmation certificate dated 04th October, 2022 received from M/s Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended on September 30, 2022.

This is for your information and records.

Thanking You,

Yours Sincerely,
For Morgan Ventures Limited

Anand Kumar Mishra
Company Secretary
Encls: As above

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

Dated: October 04, 2022

Ref: SFSPL/RTA/ September/2022

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 30th September, 2022, 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

Parveen Sharma
Authorised Signatory

