

# 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: 20.04.2022

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

Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

Scrip Code : 526237

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2022

Dear Sir,

In terms of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith certificate dated 02<sup>nd</sup> April , 2022 , 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 year ended on 31.03.2022 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



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

To

April 02, 2022

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 Share Transfer facility during the period **1st April, 2021 to 31st March, 2022** 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

