

# 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

12.08.2022

To,  
Corporate Relationship Department,  
Listing Department,  
P.J. Towers, Dalal Street,  
Mumbai 400001

Scrip Code: 526237

"Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA-Skyline Financial Services Limited, regarding the duplicate share certificates of the Company that have been issued, the details of which are given below:

Issue Date	On basis	Ledger Folio	Members Name	Certificate No.		Distinctive No.		No. of Shares
				Old	New	From	To	
12/08/2022	Indemnity	T0018	Tarun Sethia Atul Sethia	25405	30228	3674901	3675000	100
12/08/2022	Indemnity	S0421	Sunita Sethia	13796 26216 26218	30229 30230 30231	2514001 3756001 3756201	2514100 3756100 3756300	100 100 100

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/ claimant upon completion of necessary procedures regarding duplicate share certificates.

Yours Faithfully,  
For Morgan Ventures Limited

Anand Kumar Mishra  
Company Secretary.

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

MORGAN VENTURES LIMITED  
 DUPLICATE ISSUE REGISTER  
 FOR THE PERIOD : 12/08/2022 TO 12/08/2022

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SRNO.	ISSUE DATE	ON BASIS	LEDGER FOLIO	MEMBER'S NAME	CERT. NO'S		DIST. NO'S		NO. OF SHARES
					OLD	NEW	FROM	TO	
6	12/08/2022	INDEMNIT	T0018	TARUN SETHIA ATUL SETHIA	25405	30228	3674901	3675000	100
7	12/08/2022	INDEMNIT	S0421	SUNITA SETHIA	13796	30229	2514001	2514100	100
					26216	30230	3756001	3756100	100
					26218	30231	3756201	3756300	100
TOTAL NUMBER OF CASES					:	2			
TOTAL NUMBER OF CERTIFICATES					:	4			
TOTAL NUMBER OF SHARES					:	400			

\*\*\*END OF REPORT\*\*\*

