

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: 25-02-2022

To,

The Corporate Listing Department,
Bombay Stock Exchange Limited,
Department of Corporate Services,
P.J Towers, Dalal Street,
Mumbai 400001

Script Code: 526237

Sub: Intimation under Regulation 39(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform loss of share certificate intimation received from the shareholder.

Email Received	Folio No.	Name of Shareholders	Certificate No.s	Distinctive No.	No. of Shares
24.02.2022	S0421	SUNITA SETHIA	13796	2514001-2514100	100
24.02.2022	S0421	SUNITA SETHIA	26216	3756001-3756100	100
24.02.2022	S0421	SUNITA SETHIA	26218	3756201-3756300	100

Process for issuance of duplicate share certificate will be initiated only after verification and receipt of complete documents.

Please take the same on record.

Thanking You,

Yours Sincerely,

For **Morgan Ventures Limited**


Anand Kumar Mishra
Company Secretary

Encls :-

- Email received from shareholders dated :- 24.02.2022

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

From: Tarun Sethia [mailto:sethiatarun@gmail.com]
Sent: 24 February 2022 16:45
To: Secretarial; admin@skylinerta.com
Subject: Re: Loss of share certificate

KIND ATTN MR ANAND MISHRA

SIR

Subject -issue of duplicate share certificates of Morgan ventures ltd folio S0421

THANKS FOR YOUR EMAIL REPLY

1. PLEASE MENTION VALUE OF STAMP PAPER FOR INDEMNITY AND AFFIDAVIT AND SEND THE FORMAT

2 PLEASE CONFIRM SHARE PARTICULARS AS FOLLOWS

Certificate No.	Distinctive Nos.	No. of Shares
13796	2514001-2514100	100
26216	3756001-3756100	100
26218	3756201-3756300	100

SUNITA SETHIA

