

Virendra G. Bhatt

Company Secretary

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Bandra East, Mumbai - 400 051.

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Name of the Company: *MORARJEE TEXTILES LIMITED*

Registration No. : 11- 090643

Registered Office : PENINSULA SPENTA, MATHURADAS MILLS
COMPOUND, SENAPATI BAPAT MARG, LOWER
PAREL, MUMBAI 400 013

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS) 2015 FOR THE FISCAL YEAR ENDED

Registration No. 11-090643 of Morarjee Textiles Limited was found to be in compliance with the provisions of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) 2015 for the fiscal year ended on 30th September 2016.

A. Where the provisions relating to the Board of Directors were not complied with the period from 1st April 2016 to 30th September 2016 as required by the provisions of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) 2015, the Board of Directors of the Company has not complied with the provisions of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) 2015.

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ACN - 1157 / CE - 034