MORGAN VENTURES LIMITED

(CIN: L08106DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024 Phone: 011-41628143/44, website: www.morganventures.in

Dated: 18.07.2025

To,
The Corporate Relationship Department,
Dept. of Investor Services,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai-400001

SCRIP CODE - 526237

<u>Sub:</u> Intimation regarding loss of share certificates / Issue of duplicate share certificates.

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that our Registrar and Share Transfer Agent ("RTA") i.e. Skyline Financial Services Private Limited has received the information about loss of share certificates and issue of duplicate share certificates for the following shareholder:-

S.	Folio No.	Name	of	No.	of	Certificate	Distinctive No.'s	
No.		Sharehol	Shares		No.'s	From	To	
1	A0301	Ashok	Kumar	100		00007032	1837601	1837700
		Sharma		100		00007042	1838601	1838700
				100		00007043	1838701	1838800

Pursuant to SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD_RTAMB/ P/ CIR/2022/8 dated January 25, 2022, the Company will issue a 'Letter of Confirmation' to the above shareholder after compliance with the required formalities.

We request you to kindly take the same on record.

Thanking You, Yours Faithfully, For Morgan Ventures Limited

Prayas Dubey CFO, Company Secretary & Compliance Officer M. No. FCS 12541

secretarial@goyalgroup.com

From:skylinerta <services@skylinerta.com>Sent:Friday, July 18, 2025 10:28 AMTo:secretarial@goyalgroup.com

Cc: admin@skylinerta.com

Subject: [SUSPICIOUS:] #Issue of duplicate share certificate Folio No. A0301

Attachments: A0301 (039).pdf

Dear Sir/Madam,

Please find attached herewith request for issue of duplicate share certificate Folio No. A0301

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Thanking you

for Skyline Financial Services Pvt Ltd.

ROHIT

Ph. No. – 011-26812682, 40450193