



ASHOK
PIRAMAL
GROUP

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor

~~Corporate Relations Department~~
Dalal Street, Fort,
Mumbai 400 001

~~The Market Operations Department~~
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Date: 19th April, 2023

Dear Sir / Madam,

Ref: Morarjee Textiles Limited (Company Code: 532621, NSE: MORARJEE)

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained by the Company's Share Transfer Agent, viz., Freedom Registry Limited, which is a category-II, Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR 000003563).

For Morarjee Textiles Limited

**NISHTHI
HARESH
DHARMANI**

**Nishthi Dharmani
Company Secretary &
Compliance Officer**

Digitally signed by NISHTHI HARESH DHARMANI
DN: c=IN, o=Morarjee
2.5.4.30=c11bba0d2bd9210d99d1bc462a27268
c7b0121e145dc1d23b093e2d5139ca
postalCode=400076, street=BUNGLOW NO 29-A R
C MARG COLLECTOR COLONY CHEMBUR,
pseudonym=c2a7ad31864d3198b77417a7bdab
e1,
serialNumber=6f1cc580ca4263c22ef72c94b7a48
42572bbec7340677c031011e104f26278,
cn=Personel, cn=NISHTHI HARESH DHARMANI
Date: 2023.04.19 14:08:51 +05'30'

For Freedom Registry Limited

**BHUSHAN
PRABHAKAR
CHANDRATRE**

**Bhushan Chandratre
Authorised Representative**

Digitally signed by
BHUSHAN PRABHAKAR
CHANDRATRE
Date: 2023.04.19
11:30:33 +05'30'

MORARJEE TEXTILES LTD
Peninsula Corporate Park, Unit-5,
Ground Floor, Peninsula Tower-1,
Wing B, Ganpatrao Kadam Marg,
Lower Parel (W) Mumbai – 400013 India

Tel: 022- 66811600

www.morarjee.com
CIN: L52322MH1995PLC090643