

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

Date: 29.04.2023

To,

Corporate relationship department,
Listing Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai 400001

"SCRIP CODE: BSE- 526237"

"Sub: Declaration regarding Non-Applicability of SEBI circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 - disclosure by large corporates."

Dear Sir/ Madam,

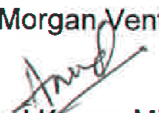
We hereby declare and confirm that as on March 31, 2023, our Company does not fall under the categories as prescribed under para 2.2 of the SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 regarding Fund raising by issuance of Debt Securities by Large Entities and hence our Company shall not be considered as a "Large Corporate" (LC).

Therefore, the requirement for furnishing the Initial Disclosure in prescribed format of "Annexure-A" of captioned circular is not applicable to our Company for Financial Year ended 2022-23.

We request you to take the above declaration on record.

Yours Sincerely,

For Morgan Ventures Limited


Anand Kumar Mishra
Company Secretary

