

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: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs ,

As required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Compliance Certificate dated 27.04.2023 for the year ended on March 31, 2023 issued by a practicing Company Secretary.

This is for your information and record.

Yours Sincerely,

For Morgan Ventures Limited

Anand
Anand Kumar Mishra
Company Secretary

Encls :- a/a



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CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA - (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR 31st MARCH, 2023.

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Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 31st December, 2018, amended Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 mandating transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

Further, S
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2022 had

SEBI vide gazette notification dated 24th January, 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 mandating issuance of securities in dematerialized form only, while processing the service requests relating to Issue of securities certificates/folios, Transmission and Transposition.

dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim and Exchange of securities certificate, Encashment of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

SEBI vide gazette notification dated 24th January, 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 mandating issuance of securities in dematerialized form only, while processing the service requests relating to Issue of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to shares of MORGAN VENTURES LIMITED ('the Company') maintained and provided by Skyline Financial Services Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31st March, 2023 for the purpose of issuing a Certificate of Compliance as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

on the basis of examination of the relevant documents relating to shares of MORGAN VENTURES LIMITED ('the Company') maintained and provided by Skyline Financial Services Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31st March, 2023 for the purpose of issuing a Certificate of Compliance as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

A) 1. As informed to us, there were no requests relating to transfers received during the financial year ended 31st March, 2023.

As informed to us, there were no requests relating to transfers received during the financial year ended 31st March, 2023.

2.. The Company has delivered/sent during the financial year ended 31st March, 2023, letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, deletion of name and sub-division (split), received during the financial year ended 31st March, 2023, within the prescribed time from the respective date of lodgement. As informed to us there were no requests relating to transposition of securities, renewal, consolidation, exchange or endorsement of calls/allotment monies received during the said period.

2.. The Company has delivered/sent during the financial year ended 31st March, 2023, letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, deletion of name and sub-division (split), received during the financial year ended 31st March, 2023, within the prescribed time from the respective date of lodgement. As informed to us there were no requests relating to transposition of securities, renewal, consolidation, exchange or endorsement of calls/allotment monies received during the said period.

CSANUJ GUPTA
New Delhi



187- H/5, IInd Floor, Kirti, New Delhi
Opp. Maharani Bagh, Above Easy Day,
Back Side, East - New Delhi - 110014

B) Any other information, if applicable: - Nil

**For Anuj Gupta & Associates
(Company Secretaries)**



**CS Anuj Gupta
(Proprietor)**

**M. No.: A31025
C.P. No.: 13025**

**Peer Review Certificate No. 1126/2021
UDIN: A031025E000205980**

**Date: 27/04/2023
Place: New Delhi**