

MORGAN VENTURES LIMITED

(CIN: L70109DL1986PLC025841)

Corporate Office: 53 Friends Colony (East), New Delhi -110065
Phone: 26991470, Fax: 26991479, website: www.morganventures.in

Dated: 18.04.2017

To,
Corporate Relationship Department,
Dept. of Investor Services,
Listing Department,
Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

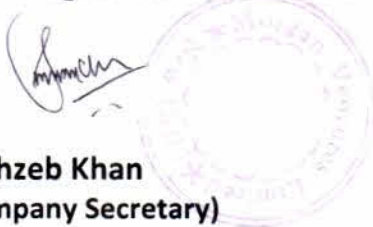
Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 31.03.2017

Dear Sir,

In terms of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Skyline Financial Services Private Limited, Share Transfer Agent; registered with SEBI vide registration number INR000003241 and the Compliance Officer of Morgan Ventures Limited for the half year ending on 31.03.2017 in compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records.

For Morgan Ventures Limited



Shahzeb Khan
(Company Secretary)



Towards Excellence

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020

Tel. : +91-11-64732681-88, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com

CIN No. : U74899DL1995PTC071324

To

April 05, 2017

BOMBAY STOCK EXCHANGE LIMITED

DEPT. OF INVESTOR SERVICES

PHIROZE JEEJEEBHAY TOWERS,

DALAL STREET, MUMBAI -400001

TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: Morgan Ventures Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. Morgan Ventures Limited** having **CIN: L70109DL1986PLC025841**, has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number **INR000003241** for all activities in relation to both Physical and Electronic Transfer facility during the period **01.10.2016 to 31.03.2017** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

For **Morgan Ventures Limited**

Virender Rana
Director

Signature of Authorised Signatory
Of Registrar & Share Transfer Agent

Signature of Compliance Officer