

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

Dated: 05th October, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

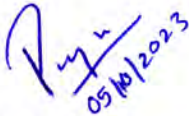
Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 01.07.2023 to 30.09.2023.

Dear Sir/Madam,

Please find enclosed herewith Certificate received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company, for the period from 01.07.2023 to 30.09.2023. This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take the same on record.

Thanking You,
Yours faithfully
For Morgan Ventures Limited


05/10/2023

Prayas Dubey
Company Secretary & Compliance Officer
FCS 12541



Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Dated: October 03, 2023

Ref: SFSPL/RTA/ September/2023

To,
The Company Secretary
MORGAN VENTURES LTD
37-RING ROAD LAJPAT NAGAR -IV NEW DELHI
110024

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2023**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**MORGAN VENTURES LTD**" CIN: **L70109DL1986PLC025841**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

