

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: 22.09.2023

To,
The Corporate Relationship Department,
Dept. of Investor Services,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

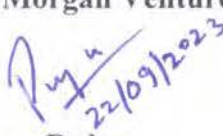
Dear Sir/Madam,

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Share Certificates as per annexure have been reported to be lost / misplaced / stolen. The holder of these shares has requested us to issue Duplicate Share Certificates.

We are in process of issuing Letter of confirmation to this shareholder.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Morgan Ventures Limited


Prayas Dubey
Company Secretary and Compliance Officer



Enclosed – Annexure

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Annexure

Sr. No.	Name of shareholder	Folio No.	Certificate No.	Distinctive No. From - To	No. of Shares
1.	Sunita Gupta	S0284	00017886	2923001-2923100	100
			00017889	2923301-2923400	100
			00017890	2923401-2923500	100
			00017891	2923501-2923600	100
			00017893	2923701-2923800	100
			00017894	2923801-2923900	100
			00017895	2923901-2924000	100
			00017896	2924001-2924100	100
			00017897	2924101-2924200	100
			00017905	2924901-2925000	100



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