



Corporate Relations Department **BSE Limited** 1st Floor, New Trading Wing Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001 The Market Operations Department **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor Plot No C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

Company Code: 532621

Company Code: MORARJEE

Date: 05th October, 2023

Dear Sir / Madam,

Subject: Compliance under Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the captioned subject, we wish to inform you that the Company has received an intimation from M/s. Purva Sharegistry (I) Private Limited, Share Transfer Agents (STA) of the Company on 04th October,2023, pertaining to the issuance of duplicate share certificates in lieu of lost/ misplaced original share certificates of the Company as per details mentioned in the attached intimation received from STA.

The copy of the said intimation received from our STA is enclosed herewith.

Kindly take the above on record and oblige.

Thanking you,

For Morarjee Textiles Limited

Dar

Nishthi Dharmani Company Secretary



Tel: 022-66811600



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

Oct 04, 2023

To, Ms. Nishthi Dharmani (Company Secretary & Compliance Officer) MORARJEE TEXTILES LIMITED The New Mahalaxmi Silk Mills Pvt. Ltd., Mathuradas Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai – 400013

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of MORARJEE TEXTILES LIMITED for 25 shares

Reference No. MORARJEE TEXTILES LIMITED / Month Oct 2023 / Loss intimation - 87

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 04.10.2023 asking for issuing duplicate share certificate of MORARJEE TEXTILES LIMITED of Rs.7.00/each, in lieu of the lost/misplaced original share certificate of MORARJEE TEXTILES LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company Name	Inward No.	Inward Date	Folio	Name	Loss intimation Number
MORARJEE TEXTILES LIMITED	272993	04/10/2023	J000000112	JAMUNA B PAI, BHASKER MADHAV PAI	87

Certificate No.	No. of Shares	Dist From	Dist To
3746 - 3746	25	409083	409107

We are sending the procedure regarding insurance of duplicate share certificate to shareholders. Yours faithfully, Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer