



ASHOK
PIRAMAL
GROUP

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: 06th 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 05th 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**

Nishthi Dharmani

Nishthi Dharmani
Company Secretary





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 05, 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 2025 shares.

Reference No. MORARJEE TEXTILES LIMITED / Month Oct 2023 / Loss intimation - 88

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 05.10.2023 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 | 273080 | 05/10/2023 | J000000306 | JAYESH LAXMIDAS THAKKAR, TARLIKA JAYESH THAKKAR | 88 |

| Certificate No. | No. of Shares | Dist From | Dist To |
|-----------------|---------------|-----------|----------|
| 16072 - 16072 | 2000 | 18189323 | 18191322 |
| 3940 - 3940 | 25 | 419990 | 420014 |

We are sending the procedure regarding insurance of duplicate share certificate to shareholders.

Yours faithfully,
Best Regards,
For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Compliance Officer