

# 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: 03.04.2024

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

**Scrip Code: 526237**

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are attaching herewith Compliance Certificate received from M/s. Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 dated 02<sup>nd</sup> April, 2024 certifying that they are maintaining all activities in relation to Share Transfer facility for the period 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 of M/s. Morgan Ventures Limited duly signed by Company and Share Transfer Agent.

This certificate has been issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

This is for your information and records.

**Thanking You,  
Yours Faithfully,  
For Morgan Ventures Limited**



**Prayas Dubey  
CFO, Company Secretary & Compliance Officer  
FCS 12541**

**Encl:** Compliance Certificate for the period 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

---

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

To

April 02, 2024

BSE LIMITED  
DEPT. OF INVESTOR SERVICES  
PHIROZE JEEJEBHOY TOWERS,  
DALAL STREET,  
MUMBAI -400001  
TEL: 22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015**  
**Ref: MORGAN VENTURES LTD**

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. MORGAN VENTURES LTD** having **CIN: L70109DL1986PLC025841** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number **INR000003241** for all activities in relation to Share Transfer facility during the period **1st April, 2023 to 31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

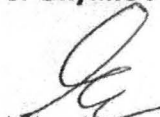
The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

  
Vijay Kumar  
Authorized Signatory  
Of Registrar & Share Transfer Agent



For **MORGAN VENTURES LTD**

  
Signature of Company Secretary /  
Compliance Officer

