



Corporate Relations Department **BSE Limited**1st Floor, New Trading Wing Rotunda Building, P J Towers Dalal Street, Fort

Company Code: 532621

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: MORARJEE

Date: 19th December, 2023

Dear Sir / Madam,

Mumbai - 400 001

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 19th December, 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

Kishor Dhage Compliance Officer



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

Dec 19, 2023

To,
Mr.Kishor Dhage - 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,

UNIT: MORARJEE TEXTILES LIMITED

RE: Regulation 39(3) of SEBI (LODR), 2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of	New	No Of	Distinctive	Distinctive
		Shareholder	Certificate	Share(s)	nos from	nos to
A00000676	19/12/2023	ASHA	0422020	10	298584	298593
		AGRAWAL				

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer