

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: 11.04.2024

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: Submission of Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024.

Dear Sir/ Madam,
Pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate for the Financial Year ended March 31, 2024 i.e. from April 1, 2023 to March 31, 2024 issued by M/s. Anuj Gupta & Associates, Practicing Company Secretary, in compliance with the said regulations.

This is for your information and records.

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

PRAYAS Digitally signed
by PRAYAS
DUBEY DUBEY
Date: 2024.04.11
09:53:52 +05'30'



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

Encl: Certificate for the period 01st April, 2023 to 31st March, 2024.

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015,
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to Morgan Ventures Limited having registered office at 37, Ring Road, Lajpat Nagar – IV, New Delhi 110024 maintained by Skyline Financial Services Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment money of equity shares of the Company during the year ended 31st March, 2024, for the purpose of issuing the Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to Morgan Ventures Limited and based on information provided by the Company, we hereby certify that during the year ended 31st March, 2024, the Company:

- a) Has issued share certificate(s) or letter of confirmation wherever required, relating to request(s) for Sub-Division and issue of duplicate share certificate(s) in lieu of Original lost/ misplaced Share Certificate(s) received during the year ended 31st March, 2024 within 30 days from the date of lodgment; and
- b) Has not received any request(s) for transfer, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the year ended 31st March, 2024.

For Anuj Gupta and Associates

(Company Secretaries)



CS Anuj Gupta

(Proprietor)

M. No.: A31025

COP No.: 13025

Peer Review Certificate No. 1126 / 2022

UDIN: A031025F000072759

Date: 10/04/2024

Place: New Delhi