

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: 10.07.2024

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: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Share Certificates as per annexure have been reported to be lost / misplaced / stolen. The holder of these shares has requested the Company/ RTA to issue Duplicate Share Certificates.

We are in process of issuing Letter of confirmation to this shareholder.

This is for your information and records,

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



**Prayas Dubey
CFO, Company Secretary & Compliance Officer
M. No. FCS 12541**

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Annexure

Sr. No.	Name of shareholder	Folio No.	Certificate No.	Distinctive No. From – To	No. of Shares
1.	Anand Saroop Bansal	A0223	00022227	3357101-3357200	100
			00022246	3359001-3359100	100

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Secretarial

From: SKYLINERTA <services@skylinerta.com>
Sent: Wednesday, July 10, 2024 10:10 AM
To: secretarial@goyalgroup.com
Cc: 'Skyline RTA'
Subject: #Issue of duplicate share certificate Folio No. A0223
Attachments: A0223 (039).pdf

Dear Sir/Madam,

Please find attached herewith request for issue of duplicate share certificate Folio No. A0223

Thanks,

ROHIT

Skyline Financial Services Private Limited

D153/A, Okhla Industries Area

Phase -1, New Delhi-110020