

MORGAN VENTURES LIMITED

(CIN: L08106DL1986PLC025841)

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

Phone: 011-41628143/44, website: www.morganventures.in

Dated: 19.02.2025

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

SCRIP CODE - 526237

Sub: Intimation regarding loss of share certificates / Issue of duplicate share certificates.

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that our Registrar and Share Transfer Agent (“RTA”) i.e. Skyline Financial Services Private Limited has received the information about loss of share certificates and issue of duplicate share certificates for the following shareholder:-

S. No.	Folio No.	Name of Shareholder	No. of Shares	Certificate No.'s	Distinctive No.'s	
					From	To
1	11866	Santosh Bhutani	100	00026467	3781101	3781200
		Mahender Pal Bhutani	100	00026468	3781201	3781300

Pursuant to SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD_RTAMB/ P/ CIR/2022/8 dated January 25, 2022, the Company will issue a ‘Letter of Confirmation’ to the above shareholder after compliance with the required formalities.

We request you to kindly take the same on record.

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

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

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

From: skylinerta <services@skylinerta.com>
Sent: Wednesday, February 19, 2025 10:42 AM
To: secretarial@goyalgroup.com
Cc: 'Skyline RTA'
Subject: [SUSPICIOUS:] #Documents received from shareholders for issue of duplicate share certificates for folio no. 11866 comply Reg 39(3) (Intimation to Stock Exchanges)
Attachments: 0011866 (039).pdf

Dear Sir / Madam,

This is with reference to the requests received from shareholders of the Company for issue of duplicate share certificates.

After verification / scrutiny of documents the same were found in order for issue of duplicate share certificates in respect of lost / misplace share certificates.

You are requested to kindly update the same on stock exchanges (as per regulation 39(3) of LODR 2015, After lapse of 15 days from the intimation to the stock exchanges, please provide us meeting date for issue of duplicate share certificates.

After getting your approval we will issue of letter of confirmation / duplicate share certificates as applicable and send to you register of duplicate share certificate along with letter of confirmation for your record purpose.

Thanks & Regards



ROHIT

Skyline Financial Services Private Limited

D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020

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