

# 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

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Dated: 04.07.2024

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.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/ Madam

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, Please find enclosed Certificate received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company dated 02.07.2024, confirming compliance of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2024.

You are requested to kindly take note of the same and take it on record.

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



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

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

Dated: July 02, 2024

Ref: SFSPL/RTA/ June/2024

To,  
The Company Secretary  
MORGAN VENTURES LTD  
37-RING ROAD LAJPAT NAGAR -IV NEW DELHI  
110024

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2024**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**MORGAN VENTURES LTD**" CIN: **L70109DL1986PLC025841**. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

