



Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001

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: 13th March, 2024

Dear Sir / Madam,

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 13th March, 2024, 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
KRUSHNAJI
DHAGE

Digitally signed by KISHOR
KRUSHNAJI DHAGE
Date: 2024.03.13 18:20:22
+05'30'

Kishor Dhage
CEO, Whole Time Director & Compliance Officer

"Morarjee Textiles Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr Ravi Sethia, appointed by the National Company Law Tribunal by order dated 9th February 2024 under the provisions of the Code passed by Hon'ble NCLT Mumbai Bench- CP(IB) No. 1318/MB-VI/2022"

MORARJEE TEXTILES LTD.

Factory : Plot No. G - 2, MIDC,
Industrial Area, Post – Salaidhaba
Via Hingna, Butibori, Nagpur - 441 122,
Maharashtra, India

Tel : 86577 20751
Website : www.morarjee.com
CIN : L52322MH1995PLC090643

Registered Office:
242, Floor G-1, New Mahalaxmi Silk Mill,
Harishchandra L Nagoankar Marg,
Mathuradas Mills Compound,
Delisle Road, Mumbai – 400 013
Maharashtra, India



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

Mar 13, 2024

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,

Subject: Issuance of Duplicate Share certificate(s) of MORARJEE TEXTILES LIMITED for 51 shares.

Reference No. MORARJEE TEXTILES LIMITED / Month Mar 2024 / Loss intimation - 90

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 13.03.2024 asking for issuing duplicate share certificate of MORARJEE TEXTILES LIMITED of Rs.7.00/- each, in lieu of the lost/misplaced original share certificate of MORARJEE TEXTILES LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company Name	Inward No.	Inward Date	Folio	Name	Loss intimation Number
MORARJEE TEXTILES LIMITED	291635	13/03/2024	J000000205	JAYAGAURI G SHUKLA	90

Certificate No.	No. of Shares	Dist From	Dist To
3839 - 3839	51	417848	417898

We are sending the procedure regarding insurance of duplicate share certificate to shareholders.

Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Compliance Officer