



**ASHOK  
PIRAMAL  
GROUP**

Corporate Relations Department  
**BSE Limited**  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051  
**Company Symbol: MORARJEE**

Date: 17<sup>th</sup> April, 2024

Dear Sir / Madam,

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.**

With respect to the above captioned subject please find the attached certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record

Thank you

**For Morarjee Textiles Limited**

**Mr. 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](http://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)  
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE161G01027  
Scrip Code: 532621

Compliance Certificate  
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s MORARJEE TEXTILES LIMITED. having its Registered Office at 242, Floor G-1, New Mahalaxmi Silk Mill, Harishchandra L Nagoankar Marg, Mathuradas Mills Compound, Delisle Road, Mumbai, 400013 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s MORARJEE TEXTILES LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s MORARJEE TEXTILES LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

  


Ms. Deepali Dhuri  
Compliance Officer

Place: Mumbai  
Date : 16/04/2024

For MORARJEE TEXTILES LIMITED

  


Mr. Kishor Dhage  
Compliance Officer

Place: Nagpur  
Date: 17/04/2024.