

ASHOK
PIRAMAL
GROUP

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
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400051
Company symbol: MORARJEE

Date: 12th April, 2021

Dear Sir,

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021

Pursuant to the provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find attached the Certificate issued by Mr. Virendra Bhatt, Practicing Company Secretary (Membership No: ACS 1157), for the half year ended 31st March, 2021.

Thanking you,

Yours faithfully,

For **Morarjee Textiles Limited**



Nishthi H Dharmani
Company Secretary & Compliance Officer

Encl: A/a

MORARJEE TEXTILES LTD

2, Peninsula Spenta, Mathuradas Mills,
Senapati Bapat Marg, Lower Parel,
Mumbai- 400 013 India

Tel : (+91 - 22) 6615 4651
(+91 - 22) 6615 4652
(+91 - 22) 6615 4653

Fax : (+91-22) 6615 4607
(+91-22) 6615 4653
www.morarjeetextiles.com
CIN: L52322MH1995PLC090643

Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattivirendra1945@yahoo.co.in

Name of the Company : Morarjee Textiles Limited

CIN : L52322MH1995PLC090643

**Registered Office : Peninsula Spenta, Mathuradas Mills Compound Senapati
Bapat Marg, Lower Parel, Mumbai- 400013**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 31ST MARCH, 2021.**

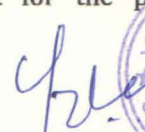
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to the **MORARJEE TEXTILES LIMITED** maintained by the **Freedom Registry Limited** pertaining to transfer of equity shares of the Company for the period from **01st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the **MORARJEE TEXTILES LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **31st March, 2021**:

- A. No requests were received by the Registrar and Share Transfer Agents of the Company for Transfer/Transmission of shares for the period from **01st October, 2020 to 31st March, 2021**.
- B. Physical Share certificates in respect of request for exchange of duplicate certificates have been issued within thirty days of lodgement.
- C. No requests were received by the Registrar and Share Transfer Agents of the Company for sub-division, consolidation, replacement for the period from **01st October, 2020 to 31st March, 2021**.

Date: - 12/04/2021

Place: Mumbai

UDIN: A001157C000055750


Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124



Note:

Due to prevailing conditions owing to COVID-19, I am unable to verify the information physically, therefore I rely on the information as provided by the Registrar and Share Transfer Agent of the Company and the Company in electronic mode..