



ASHOK
PIRAMAL
GROUP

Date: 23rd July, 2020

To,
Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Company Code: 532621

Dear Sir,

Reference: BSE email dated 23rd July, 2020.

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

With reference to your email dated 23rd July, 2020, enclosed is the digitally signed certificate issued by Mr. Virendra Bhatt, Practicing Company Secretary (Membership No: ACS 1157), for the half year ended 31st March, 2020, pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in view of COVID 19 pandemic, the Company is following 'work from home' directives of the Government and accordingly this intimation is being filed under sd/- mode.

Request you to kindly take the same on record.

Thanking you,

For **Morarjee Textile Limited**

Sd/-
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 No.: +91 98200 48670
Email: 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, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MORARJEE TEXTILES LIMITED** maintained by **FREEDOM REGISTRY LIMITED** pertaining to transfer of equity shares of the Company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **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, 2020**:

- A. Share Certificates relating to Share Transfer received during the period from **01st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfer have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Physical Share Certificates in respect of request for exchange of duplicate certificates have been issued within thirty days of lodgment.
- C. No requests were received by the Registrar and Share Transfer Agents of the Company for Transmission, sub-division, consolidation and replacement for the period from **01st October, 2019 to 31st March, 2020**.

Date: 25th April, 2020
Place: Mumbai

UDIN: A001157B000178433

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

Digitally signed by VIRENDRA BHATT
DN: c=IN, st=Maharashtra, street=3, 9th Floor, Pinnacle
Corporate Park CST Link Road, Bandra Kurla Complex,
Near Trade Centre, Bandra East, o=Personal,
serialNumber=b27413d7aa0285c186da26339f77bc6672e
49222719468208099a1170505a, cn=VIRENDRA
BHATT,
2.5.4.20=d586050803b0a3716510c0fbb0128146d49e36
1202688627e4ef61414682, postalCode=400051
Date: 2020.04.25 11:44:43 +05'30'

Note:

Due to COVID - 19 Lockdown, we are not able to verify the information physically, therefore we rely on the information provided by the Registrar and Share Transfer Agent in electronic mode.