

MORARIEE

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

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: 532621

Company Code: MORARJEE

Date: 30th June, 2023

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 29th June, 2023, 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

Nishthi Dharmani Company Secretary



MORARJEE TEXTILES LTD Peninsula Corporate Park, Unit-5, Ground Floor, Peninsula Tower-1, Wing B, Ganpatrao Kadam Marg, Lower Parel (W) Mumbai – 400013 India

Tel: 022-66811600

www.morarjee.com CIN: L52322MH1995PLC090643



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

Jun 29, 2023

To, Ms. Nishthi Dharmani (Company Secretary & Compliance Officer) MORARJEE TEXTILES LIMITED Peninsula Corporate Park, Unit-5, Ground Floor, Peninsula Tower 1, Wing B, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of MORARJEE TEXTILES LIMITED for 86 shares.

Reference No. MORARJEE TEXTILES LIMITED / Month Jun 2023 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 29.06.2023 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	260925	29/06/2023	N000000294	NAREN RAMNIKLAL BHUTA	86

Certificate No.	No. of Shares	Dist From	Dist To
6872 - 6872	14	565856	565869

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