



Date: 5th April, 2021

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 Symbol: MORARJEE

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 half year ended 31st March, 2021.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained by the Company's Share Transfer Agent, viz., Freedom Registry Limited, which is a category-II, Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR 000003563).

For Morarjee Textiles Limited

Nishthi H. Dharmani Company Secretary & Compliance Officer For Freedom Registry Limited

Bhushan Chandratre Authorised Representative