

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: 07th April, 2022

Dear Sir,

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

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 year ended 31st March, 2022.

Thanking you,

Yours faithfully,
For **Morarjee Textiles Limited**



Nishthi H Dharmani
Company Secretary & Compliance Officer

Encl: A/a

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.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 Corporate Park, Unit-5, Ground Floor, Peninsula
Tower 1, Wing B, Ganpatrao Kadam Marg, Lower Parel,
Mumbai, Maharashtra, 400013

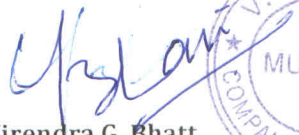
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED
31ST MARCH, 2022**

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 April, 2021 to 31st March, 2022** 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 year ended on **31st March, 2022**:

- A. During the Audit Period the Company has received the equity shares in physical form for Transmission and Deletion of the name.
- B. No requests were received by the Registrar and Share Transfer Agents of the Company for Transfer, sub-division, consolidation, replacement, issue of duplicate share certificates for the period from **01st April, 2021 to 31st March, 2022**.

Date: - 07th April, 2022

Place: Mumbai


Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 1439/2021



UDIN: A001157D000035543

Note:

I have conducted online verification and examination of records, as facilitated by the Registrar and Share Transfer Agent/ Company due to Covid-19 and subsequent lockdown situation for the purpose of issuing this Report.