



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 Code: MORARJEE

Date: 18th August, 2021

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. Freedom Registry Limited, Share Transfer Agents (STA) of the Company on 17th August, 2021, pertaining to the issuance of duplicate share certificate in lieu of lost/ misplaced original share certificate of the Company as per details mentioned in the attached intimation received from STA.

Accordingly, duplicate share certificate shall be issued to the concerned shareholder upon the receipt of the necessary documents duly executed by him.

The copy of 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

Freedom Registry Limited

Date: - 17.08.2021

To,

Nishthi Dharmani

(Company Secretary & Compliance Officer)
Morarjee Textiles Limited, Peninsula Spenta,
Mathuradas Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400013, Maharashtra, (India)

Dear Sir / Madam,

Reference: - Morarjee Textiles Limited / August - 2021 / Lossintimation-71.

Subject: - Issuance of duplicate Share Certificate of Morarjee Textiles Limited (MTL) for 25 Shares.

With regard to the captioned matter, we are in receipt of request from Shareholder(s) for issuing duplicate Share Certificate of M/s. Morajree Textiles Limited (MTL) of Rs.7/- face value each, in lieu of the lost/misplaced original Share Certificate of M/s. Morajree Textiles Limited (MTL) of Rs.7/- face value each, as per the details below

Name of the Shareholder(s).	Folio Number.	Certificate Number(s).	Distinctive Number(s).	Number of Share(s).
Harshadkumar Jethalal Udeshi Krishnakant Jethalal Udeshi	Н 235	3318	388051-388075	25

We are sending the procedure regarding issuance of duplicate share certificates to shareholders.

Yours faithfully, for Freedom Registry Limited

Bhushan Chandratre (Compliance officer)

Registered Office

: Plot No. 101/102, M.I.D.C., 19th Street, Opp. Ceat Tyres Ltd., Satpur, Nasik - 422 007. Tel.: (0253) 2354032, 2363372 Fax: (0253) 2351126

Liaison Office

104, Bayside Mall, 35/C, M.M. Malviya Marg, Tardeo Road, Haji Ali, Mumbai - 400 034. Tel.: (022) 23525589