



Date: 06th July, 2022

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

Dear Sir,

Ref: Morarjee Textiles Limited (Company Code: 532621, NSE: MORARJEE)

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022.

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from Freedom Registry Limited, Share Transfer Agent of the Company, for the quarter ended 30th June, 2022.

Request you to kindly take the same on record.

Thanking you,

For Morarjee Textiles Limited

Nishthi H. Dharmani Company Secretary

Encl: a/a

Freedom Registry Limited

Date: July 04, 2022

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

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/11/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam.

In reference to the above -captioned regulation, we hereby confirm that the received from the depository participants dematerialisation during the quarter ended 30th June 2022, were confirmed(accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Freedom Registry Limited

Bhushan Chandratre Compliance Officer

Website: www.freedomregistry.in • E-mail: support@freedomregistry.in • CIN - U74140MH1994PLC075890 •

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

: 104, Bayside Mall, 35/C, M.M. Malviya Marg, Tardeo Road, Haji Ali, Mumbal - 400 034. Liaison Office

Tel.: (022) 23525589