



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: 09th December, 2022

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 09th December, 2022, 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



Tel : 022- 66811600

Freedom Registry Limited

Date: - 09.12.2022

To,

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 (W) Mumbai 400013

Dear Sir / Madam,

Reference: - Morarjee Textiles Limited / December -2022 / Lossintimation-83.

Subject: - Transmission and Issuance of duplicate Share Certificate of Morarjee Textiles Limited.

With regard to the captioned subject, we are in receipt of request letter from the Legal Heirs, requesting for Transmission procedure and for issuing duplicate Share Certificate of M/s. Morarjee Textiles Limited (MTL) of Rs.7/- face value each, in lieu of the lost/misplaced original Share Certificate of M/s. Morarjee Textiles Limited (MTL) of Rs.7/- face value each, as per the details below

Folio	Name of the Shareholder(s)	Certificate	Distinctive	Number of
Number(s)		Number(s).	Number(s).	Share(s)
S00000645	SHA PARASHURAMJI	10100	0705029 - 0705052	24

We are sending the procedure regarding Transmission of shares and for issuance of duplicate share certificate of M/s. Morarjee Textiles Limited (MTL) of Rs.7/- face value each, to Legal Heirs.

Yours faithfully, for Freedom Registry Ltd.

Bhushan Chandratre (Compliance officer)

• Website : www.free	edomregistry.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
Liaison Office	: 104, Bayside Mall, 35/C, M.M. Malviya Marg, Tardeo Road, Haji Ali, Mumbai - 400 034 Tel.: (022) 23525589