



Date: 10th January, 2020

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,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019

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 31st December, 2019.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Morarjee Textiles Limited

Subhashchandra Kashimpuria Chief Financial Officer

Encl: a/a

MORARJEE TEXTILES LTD

2, Peninsula Spenta, Mathuradas MillS, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013 INDIA Tel: (+91-22) 6615 4651 (+91-22) 6615 4652 (+91-22) 6615 4653 Fax: (+91-22) 6615 4607 (+91-22) 6615 4608 www.morarjeetextiles.com CIN: L52322MH1995PLC090643

Freedom Registry Limited

Date: January 3, 2020

To Morarjee Textiles Limited 2,Peninsula Spenta Mathuradas Mills Compound Senapati Bapat Marg, Lower Parel Mumbai 400 013

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 securities received from the depository participants for dematerialisation during the quarter ended $31^{\rm st}$ December, 2019, 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





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

Liaison Office

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

Tel.: (022) 23525589