



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
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400051

Date: 11th October, 2019

Dear Sir,

Ref: Morarjee Textiles Limited

BSE Limited: Company Code: 532621

National Stock Exchange Limited: MORARJEE

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019

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: ACS1157), for the half year ended 30th September, 2019, certifying that all the certificates have been issued within 30 days of the date of lodgement for transfer, sub-division, consolidation, renewal etc., of calls/ allotment monies.

Thanking you,

Yours faithfully

Morarjee Textiles Limited

Tanmay Bhat
Company Secretary



Encl: A/a

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 SPENTA, MATHURADAS MILLS
COMPOUND, SENAPATI BAPAT MARG, LOWER
PAREL, MUMBAI - 400013

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 30TH SEPTEMBER, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Morarjee Textiles Limited* maintained by *Freedom Registry Limited* pertaining to transfer of equity shares of the company for the period from *1st April, 2019 to 30th September, 2019* for the purpose of issuing a Certificate as per Regulation 40(9) Of the SEBI (Listing Obligations and Disclosure Requirements), 2015, by *Morarjee Textiles Limited* and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *30th September, 2019*.

- A. No requests were received by the Registrar and Share Transfer Agents of the Company for transfer/transmission of shares for the period from *1st April, 2019 to 30th September, 2019*.
- B. Share certificates in respect of request for exchange of duplicate certificates have been issued within thirty days of lodgement.

Date: 11th October, 2019

Place: Mumbai

UDIN: A001157A000057796

Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124

