



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

Date: 19th April, 2023

Dear Sir / Madam,

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

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained by the Company's Share Transfer Agent, viz., Freedom Registry Limited, which is a category-II, Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR 000003563).

For Morarjee Textiles Limited

**NISHTHI
HARESH
DHARMANI**

**Nishthi Dharmani
Company Secretary &
Compliance Officer**

Digitally signed by NISHTHI HARESH DHARMANI
DN: c=IN, o=Morarjee Textiles Limited,
2.5.4.20=c510b66c02b09210d99d1bc662a27268
c70d123e145dc3d230e92e205156cc,
postalCode=400074, street=RUSSSELL ROAD 39-A R
C MARG COLLECTOR COLONY CHEMBUR,
pseudonym=c2a7dd31664d3198b774177a75adba
f1,
serialNumber=6f1cc580ca4262c22ef72c94b7a58
425726b6c7340677c051011c10af25278,
o=Personal, cn=NISHTHI HARESH DHARMANI
Date: 2023.04.19 14:08:51 +05'30'

For Freedom Registry Limited

**BHUSHAN
PRABHAKAR
CHANDRATRE**

**Bhushan Chandratre
Authorised Representative**

Digitally signed by
BHUSHAN PRABHAKAR
CHANDRATRE
Date: 2023.04.19
11:30:33 +05'30'

MORARJEE TEXTILES LTD

Peninsula Corporate Park, Unit-5,
Ground Floor, Peninsula Tower-1,
Wing B, Ganpatrao Kadam Marg,
Lower Parel (W) Mumbai - 400013 India

Tel: 022- 66811600

www.morarjee.com

CIN: L52322MH1995PLC090643