



Date: 8th February 2019

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

Dear Sir / Madam,

Subject: Intimation of loss/ misplaced original share certificate and consequent issuance of duplicate share certificate thereof

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 7th February, 2019, pertaining to the issuance of the duplicate share certificate in lieu of lost/ misplaced original share certificate of the Company as per details mentioned in the attached letter.

Accordingly, duplicate share certificate shall be issued to the concerned shareholder upon the receipt of the necessary documents duly executed by her.

The copy of the intimation received from our STA is enclosed herewith.

Kindly take the above on record and oblige.

Thanking you,

For **Morarjee Textiles Limited**

Authorized Signatory



Encl: A/a

Freedom Registry Limited

Date: - 07.02.2019

To,
Mr. Sanjeev Sengar
(Company Secretary & Compliance Officer)
Morarjee Textiles Limited), Peninsula Spenta,
Mathuradas Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400013, Maharashtra, (India)

Dear Sir / Madam,

Reference: - Morarjee Textiles Limited / February - 2018 / Lossintimation-54.

Subject: - Issuance of duplicate Share Certificate of Morarjee Textiles Limited (MTL) for 25 Shares.

With regard to the captioned matter, we are in receipt of request from Shareholder 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

Name of the Shareholder(s).	Folio Number(s).	Certificate Number(s).	Distinctive Number(s).	Number of Share(s).
Heena C Shah	H 281	3364	390074-390098	25

We are sending the procedure regarding issuance of duplicate share certificates to shareholder.

Yours faithfully,
for Freedom Registry Ltd.



Bhushan Chandratre
(Compliance officer)