

MORGAN VENTURES LIMITED

(CIN: L70109DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-26432601/02/03, website: www.morganventures.in

Dated: 29.10.2024

To,
The Corporate Relationship Department,
Dept. of Investor Services,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai-400001

SCRIP CODE - 526237

Sub: Intimation towards Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA-Skyline Financial Services Limited, regarding the duplicate share certificates of the Company that have been issued, the details of which are given below:-

| SR. No. | Issue Date | On Basis | Ledger Folio | Members Name | Certificate No.'s | | Distinctive No.'s | | No. of Shares |
|---------|------------|----------|--------------|-----------------|-------------------|-------|-------------------|---------|---------------|
| | | | | | Old | New | From | To | |
| 13 | 28/10/2024 | INDEMNIT | Y0011 | Yash Pal Baluja | 7452 | 30280 | 1879601 | 1879700 | 100 |
| | | | | | 9646 | 30281 | 2099001 | 2099100 | 100 |
| | | | | | 14493 | 30282 | 2583701 | 2583800 | 100 |
| | | | | | 14494 | 30283 | 2583801 | 2583900 | 100 |
| | | | | | 26604 | 30284 | 3794801 | 3794900 | 100 |

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/ claimant upon completion of necessary procedures regarding issue of duplicate share certificates.

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,
For Morgan Ventures Limited

PRAYAS

DUBEY

Digitally signed by
PRAYAS DUBEY
Date: 2024.10.29
11:56:05 +05'30'

Prayas Dubey
CFO, Company Secretary & Compliance Officer
M. No. FCS 12541

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

secretarial

From: SKYLINERTA <services@skylinerta.com>
Sent: 28 October 2024 14:17
To: secretarial@goyalgroup.com
Cc: 'Parveen'
Subject: [SUSPICIOUS:] Duplicate Register as on 28/10/2024
Attachments: DUP REG MORGAN.pdf

Dear Sir/Madam,

Please see the attachment, Duplicate Register as on 28/10/2024

Thanks & Regards



ROHIT

Skyline Financial Services Private Limited

D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020

Tel: 011-26812682-83, 40450193-97, Website: skylinerta.com

MORGAN VENTURES LIMITED
 DUPLICATE ISSUE REGISTER
 FOR THE PERIOD : 28/10/2024 TO 28/10/2024

PAGE : 1

| SRNO. | ISSUE DATE | ON BASIS | LEDGER FOLIO | MEMBER'S NAME | CERT. NO'S | | DIST. NO'S | | NO. OF SHARES |
|------------------------------|------------|----------|--------------|-----------------|------------|-------|------------|---------|---------------|
| | | | | | OLD | NEW | FROM | TO | |
| 13 | 28/10/2024 | INDEMNIT | Y0011 | YASH PAL BALUJA | 7452 | 30280 | 1879601 | 1879700 | 100 |
| | | | | | 9646 | 30281 | 2099001 | 2099100 | 100 |
| | | | | | 14493 | 30282 | 2583701 | 2583800 | 100 |
| | | | | | 14494 | 30283 | 2583801 | 2583900 | 100 |
| | | | | | 26604 | 30284 | 3794801 | 3794900 | 100 |
| TOTAL NUMBER OF CASES | | | | | : | 1 | | | |
| TOTAL NUMBER OF CERTIFICATES | | | | | : | 5 | | | |
| TOTAL NUMBER OF SHARES | | | | | : | 500 | | | |

END OF REPORT



REF: SFSPL/IGR-039/DUP/2024/15

October 28, 2024

(To Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Name: YASH PAL BALUJA

Address: 17/190, SUBHASH NAGAR
TAGORE GARDEN
NEW DELHI-110027

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests.

UNIT: MORGAN VENTURE LIMITED (KNOWN AS DOOGAR & ASSOCIATES LTD.)

CIN NO. : L70107DL1986PLC025841

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

| | |
|---------------------------------------|------------------------------|
| Name of first holder & PAN | YASH PAL BALUJA (AAMPB2478F) |
| Joint holder 1 & PAN | |
| Joint holder 2 & PAN | |
| Number of shares | 500 |
| Folio Number | Y0011 |
| Certificate numbers | As Per List Attached |
| Distinctive numbers | As Per List Attached |
| Lock-In | No |

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

For **Skyline Financial Services Private Limited**


Parveen Sharma
Authorized Signatory



FOLIO NO. : Y0011
NAME : YASH PAL BALUJA

| CERT NO. | DIST NO. | | SHARES |
|----------|----------|---------|----------|
| 00030280 | 1879601- | 1879700 | ****100 |
| 00030282 | 2583701- | 2583800 | ****100 |
| 00030283 | 2583801- | 2583900 | ****100 |
| 00030284 | 3794801- | 3794900 | ****100 |
| 00030281 | 2099001- | 2099100 | ****100 |
| TOTAL = | | | *****500 |

