



**ASHOK
PIRAMAL
GROUP**

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

Date: 30th April, 2024

Dear Sir/Madam,

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

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: ACS 1157), for the year ended 31st March, 2024.

Thanking you,

Yours faithfully,
For **Morarjee Textiles Limited**

**KISHOR
KRUSHNAJI
DHAGE** Digitally signed by
KISHOR KRUSHNAJI
DHAGE
Date: 2024.04.30
17:44:09 +05'30'

Mr. Kishor Dhage
CEO, Whole-Time Director & Compliance officer

Encl: A/a

“Morarjee Textiles Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr Ravi Sethia, appointed by the National Company Law Tribunal by order dated 9th February 2024 under the provisions of the Code passed by Hon'ble NCLT Mumbai Bench- CP(IB) No. 1318/MB-VI/2022”

MORARJEE TEXTILES LTD.

Factory : Plot No. G - 2, MIDC,
Industrial Area, Post – Salaidhaba
Via Hingna, Butibori, Nagpur - 441 122,
Maharashtra, India.

Tel : 86577 20751
Website : www.morarjee.com
CIN : L52322MH1995PLC090643

Registered Office:
242, Floor G-1, New Mahalaxmi Silk Mill,
Harishchandra L Nagoankar Marg,
Mathuradas Mills Compound,
Delisle Road, Mumbai – 400 013
Maharashtra, India.

Virendra Bhatt

Practicing 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,
Maharashtra, India.

Tel.: 022 - 2652 9367 / 68

Mobile No.: +91 98200 48670

Email: bhattivirendra1945@yahoo.co.in

Name of the Company : Morarjee Textiles Limited

CIN : L52322MH1995PLC090643

Registered Office : 242, Floor -G-1, New Mahalaxmi Silk Mill, Harishchandra
L Nagoankar Marg, Mathuradas Mills Compound,
Lower Parel, Delisle Road, Mumbai- 400013, Maharashtra,
India.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR
ENDED 31st MARCH, 2024**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 08th June, 2018 and vide its press release dated 03rd December, 2018 ("SEBI's operational guidelines"), amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 ("SEBI's operational guidelines") had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision/ Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.



Accordingly, I have examined all the relevant documents relating to **Morarjee Textiles Limited** maintained by **Purva Sharegistry (India) Private Limited ("RTA")** for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from **01st April, 2023 to 31st March, 2024** and based on the information provided, I hereby certify that:

- A. The Company / RTA has delivered / sent during year ended on 31st March, 2024, letters of confirmation as per the SEBI's operational guidelines, for execution of deletion of name, transmission of securities and issue of duplicate securities certificate, received during the financial year ended 31st March, 2024, within the prescribed time from the respective date of lodgement.
- B. One request for deletion of name was confirmed beyond the prescribed time due to procedural reasons from the respective date of lodgement.
- C. As informed to me, the RTA has not processed any request related to physical transfer, transposition of securities, renewal, consolidation, exchange and sub-division (split) etc. as per SEBI's operational guidelines.

Date: 30th April, 2024

Place: Mumbai

UDIN: A001157F000274254



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 1439/2021