

IRAMAT



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 Limited Exchange Plaza, 5th Floor Plot No C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

Company Code: MORARJEE

Date: 06th July, 2022

Dear Sir / Madam,

Subject: Compliance under Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 had received an intimation from M/s. Freedom Registry Limited, Share Transfer Agents (STA) of the Company on 05th July, 2022, pertaining to the issuance of duplicate share certificates in lieu of lost/ misplaced original share certificates of the Company as per details mentioned in the attached intimation received from STA.

Accordingly, duplicate share certificates shall be issued to the concerned shareholders upon the receipt of the necessary documents duly executed by them.

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

Kindly take the above on record and oblige.

Thanking you,

For Morarjee Textiles Limited

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Nishthi Dharmani **Company Secretary**



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

Freedom Registry Limited

Date: - 05.07.2022

Nishthi Dharmani

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(Company Secretary & Compliance Officer) Morarjee Textiles Limited Peninsula Corporate Park, Unit 5, Ground Floor, Peninsula Tower-1, Wing B, Ganpatrao Kadam Marg, Lower Parel (W) Mumbai 400013

Dear Sir / Madam,

Reference: - Morarjee Textiles Limited / July - 2022 / Lossintimation-31.

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

With regard to the captioned matter, we are in receipt of request for issuing duplicate Share Certificate of M/s. Morajree Textiles Limited (MTL) of Rs.7/- face value each, in lieu of the lost/misplaced original Share Certificate of M/s. Morajree Textiles Limited (MTL) of Rs.7/- face value each, as per the details below

Name of the Shareholder(s).	Folio	Certificate	Distinctive	Number of
	Number(s).	Number(s).	Number(s)	Share(s).
LILAVATI KHUBCHAND TARULLATA NAVINCHANDRA NAVINCHANDRA KHUBCHAND	L000000213	5273	0459209 - 0469337	129

We are sending the procedure regarding issuance of duplicate share certificate.



(Compliance officer)

• Website : www.free	edomregistry in • E-mail : support@freedomregistry.in • CIN - U74140MH1994PLC075890 •
Registered Office	Plot No. 101/102, M.I.D.C., 19th Street, Opp, Ceat Tyres Ltd., Satpur, Nasík - 422 007. Tel.: (0253) 2354032, 2363372 Fax: (0253) 2351126
Liaison Office	 104, Bayside Mall, 35/C, M.M. Malviya Marg. Tardeo Road, Haji Ali, Mumbai - 400 034. Tel.: (022) 23525589