



ASHOK
PIRAMAL
GROUP

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

Date: 26th April, 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 intimations from M/s. Freedom Registry Limited, Share Transfer Agents (STA) of the Company on 26th April, 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 intimations 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 copies of intimations received from our STA are enclosed herewith.

Kindly take the above on record and oblige.

Thanking you,

For **Morarjee Textiles Limited**


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

www.morarjeetextiles.com
CIN: L52322MH1995PLC090643

Freedom Registry Limited

Date: - 26.04.2022

To,

Nishthi Dharmani

(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 (Maharashtra)

Dear Sir / Madam,

Reference: - Morarjee Textiles Limited / April - 2022 / Lossintimation-74.

Subject: - Issuance of duplicate Share Certificate of Morarjee Textiles Limited (MTL) for 1 Share.

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.	Certificate Number.	Distinctive Number.	Number of Share.
BHAVESH NAVICHANDRA BHATT	B 493	1466	0325652 - 0325652	01

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

Yours faithfully,

for Freedom Registry Limited


Authorised Signatory

• Website : www.freedomregistry.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, Nasik - 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