



ASHOK  
PIRAMAL  
GROUP

Corporate Relations Department  
BSE Limited  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400051  
Company symbol: MORARJEE

Date: 21<sup>st</sup> April, 2023



Dear Sir/Madam,

**Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023**

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 31<sup>st</sup> March, 2023.

Thanking you,

Yours faithfully,  
For **Morarjee Textiles Limited**

**Nishthi Dharmani**  
**Company Secretary & Compliance Officer**

Encl: A/a

# Virendra Bhatt

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

Tel.: 022 - 2652 9367 / 68

Mobile No.: +91 98200 48670

Email : bhattvirendra1945@yahoo.co.in

Name of the Company : Morarjee Textiles Limited

CIN : L52322MH1995PLC090643

Registered Office : Peninsula Corporate Park, Unit-5, Ground Floor, Peninsula  
Tower 1, Wing B, Ganpatrao Kadam Marg, Lower Parel,  
Mumbai - 400013, Maharashtra, India.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR  
ENDED 31<sup>st</sup> MARCH, 2023**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 08<sup>th</sup> June, 2018 and vide its press release dated 03<sup>rd</sup> 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. 01<sup>st</sup> April, 2019.

Further, SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> 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 **Freedom Registry 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 **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** and based on the information provided, I hereby certify that:

- A. The Company / RTA has delivered / sent during year ended on 31<sup>st</sup> March, 2023, 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 31<sup>st</sup> March, 2023, within the prescribed time from the respective date of lodgement.
- B. 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: 21<sup>st</sup> April, 2023**

**Place: Mumbai**

**UDIN: A001157E000159777**



**Virendra G. Bhatt**

**Practicing Company Secretary**

**ACS No.: 1157 / COP No.: 124**

**Peer Review Cert. No.: 1439/2021**