



Date: 11th April, 2022

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

Dear Sir,

Ref: Morarjee Textiles Limited (Company Code: 532621, NSE: MORARJEE)

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended 31st March, 2022.

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from Freedom Registry Limited; Share Transfer Agent of the Company, for the quarter and year ended 31st March, 2022.

Request you to kindly take the same on record.

Thanking you,

For Morarjee Textiles Limited

Nishthi H. Dharmani Company Secretary

Encl: a/a

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: April 01, 2022

To Morarjee Textiles Limited Peninsula Corporate Park, Unit-5, Ground Floor, Tower-1, Wing 'B', Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/11/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2022, were confirmed(accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Freedom Registry Limited

Bhushan Chandratre Compliance Officer

Website: www.freedomregistry.in • E-mail: support@freedomregistry.in • CtN - U74140MH1994PLC075890 •

Registered Office

Plot No. 101/102, M.I.O.C., 19th Street, Opp. Ceat Tyres Ltd. Satpur, Nasik - 422 007

Tel (0253) 2364032 2363372 Fax (0253) 2351126

Liaison Office

104. Bayside Mall, 35/C, M.M. Malviya Marg, Tardeo Road, Haji Ali, Mumbar, 400 034

Tel (022) 23525589