



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: 18th May, 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 3 (three) intimations from M/s. Freedom Registry Limited, Share Transfer Agents (STA) of the Company on 18th May, 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 3 (three) 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 the said 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

Enel: - a/a.

* AND *

Freedom Registry Limited

Date: - 18.05.2022

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

Dear Sir / Madam,

Reference: - Morarjee Textiles Limited / May - 2022 / Lossintimation-78.

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 from Shareholder 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 Number(s).	Certificate Number(s).	Distinctive Number(s).	Number of Share(s).
BHARAT KUMAR SWAIN	B 402	1375	0322648 - 0322672	25

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

Yours faithfully, for Freedom Registry Limited

Bhushan Chandratre (Compliance officer)

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

Liaison Office

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

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

Tel (022) 23525589

Freedom Registry Limited

Date: - 18.05.2022

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

Dear Sir / Madam,

Reference: - Morarjee Textiles Limited / May - 2022 / Lossintimation-80.

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 from Shareholder 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 Number(s).	Certificate Number(s).	Distinctive Number(s).	Number of Share(s).
HEENA C SHAH	H 281	3364	0390074 - 0390098	25

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

Yours faithfully, for Freedom Registry Limited

Bhushan Chandratre (Compliance officer)

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

Freedom Registry Limited

Date: - 18.05.2022

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

Dear Sir / Madam,

Reference: Morarjee Textiles Limited /May- 2022/Lossintimation-79.

Subject: - Transmission and Issuance of duplicate Share Certificate of Morarjee Textiles Limited.

With regard to the captioned matter, we are in receipt of request letter from the Legal Heirs Mrs. Rinal Kiran Shah wife of Late Kiran Shivji Shah, requesting for Transmission procedure and 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	Certificate	Distinctive	Number of
Shareholder(s)	Number(s).	Number(s).	Share(s)
KIRAN S SHAH	4754	0450034 - 0450058	25
	Shareholder(s)	Shareholder(s) Number(s).	Shareholder(s) Number(s). Number(s).

We are sending the procedure regarding Transmission of shares and for issuance of duplicate share certificate of M/s. Morajree Textiles Limited (MTL) of Rs.7/- face value each, to Legal Heirs.

Yours faithfully, for Freedom Registry Ltd.



Bhushan Chandratre (Compliance officer)

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