



Date: 11<sup>th</sup> October, 2018

Corporate Relations Department  
**BSE Limited,**  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

Ref:- Morarjee Textiles Limited [Company Code: 532621 (BSE), MORARJEE (NSE)]


Dear Sir / Madam,

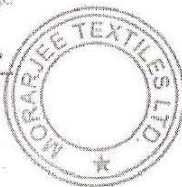
**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2018.**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Share Transfer Agent, viz., Freedom Registry Limited, which is a category-II, Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR 000003563).

For Morarjee Textiles Limited

For Freedom Registry Limited

  
Sanjeev Singh Sengar  
Company Secretary





Bhushan Chandratre  
Authorized Representative



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