



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
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400051

Date: 10th April, 2018

Dear Sir,

Ref: Morarjee Textiles Limited

BSE Limited: Company Code: 532621

National Stock Exchange Limited: MORARJEE

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018

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 (Company Secretary), for the half year ended 31st March, 2018, certifying that all the certificates have been issued within 30 days of the date of lodgement for transfer, sub-division, consolidation, renewal etc., of calls/allotment monies.

Thanking you,

Yours faithfully

Morarjee Textiles Limited


Sanjeev Singh Sengar
Company Secretary



Enclosed : A/a

Virendra G. 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

Mobile : +91 - 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

Name of the Company: *MORARJEE TEXTILES LIMITED*

Registration No. : 11- 090643

Registered Office : PENINSULA SPENTA, MATHURADAS MILLS
COMPOUND, SENAPATI BAPAT MARG, LOWER
PAREL,
MUMBAI 400013

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS) , 2015 FOR THE HALF YEAR ENDED
31st March, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *MORARJEE TEXTILES LIMITED* maintained by *FREEDOM REGISTRY LIMITED* pertaining to transfer of equity shares of the company for the period from *1st October, 2017 to 31st March, 2018* or the purpose of issuing a Certificate as per Regulation 40(9) Of the SEBI (Listing Obligations & Disclosure Requirements), 2015 , by *MORARJEE TEXTILES LIMITED* and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *31st March, 2018*.

- A. Share Certificates relating to the Share Transfer forms were received during the period from *1st October, 2017 to 31st March, 2018* as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate certificates have been issued within one month of lodgment and no request for exchange of Split certificates were received during the period from *1st October, 2017 to 31st March, 2018*.

Virendra G. Bhatt
Company Secretary

ACS - 1157 / CP - 124

Date : 10/04/2018
Place: Mumbai

