

MORGAN VENTURES LIMITED

(CIN: L08106DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-41628143/44, website: www.morganventures.in

Dated: 04.08.2025

To,
The Corporate Relationship Department,
Dept. of Investor Services,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai-400001

SCRIP CODE - 526237

Sub: Intimation regarding loss of share certificates / Issue of duplicate share certificates.

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that our Registrar and Share Transfer Agent (“RTA”) i.e. Skyline Financial Services Private Limited has received the information about loss of share certificates and issue of duplicate share certificates for the following shareholder:-

S. No.	Folio No.	Name of Shareholder	No. of Shares	Certificate No.'s	Distinctive No.'s	
					From	To
1	A0302	Anuradha Sharma	100	00007034	1837801	1837900
			100	00010373	2171701	2171800
			100	00010374	2171801	2171900

Pursuant to SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD_RTAMB/ P/ CIR/2022/8 dated January 25, 2022, the Company will issue a ‘Letter of Confirmation’ to the above shareholder after compliance with the required formalities.

We request you to kindly take the same on record.

**Thanking You,
Yours Faithfully,
For Morgan Ventures Limited**

**Prayas Dubey
CFO, Company Secretary & Compliance Officer
M. No. FCS 12541**

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

secretarial@goyalgroup.com

From: Enquiry SkylineRTA <enquiry@skylinerta.com>
Sent: Monday, August 4, 2025 10:45 AM
To: secretarial@goyalgroup.com
Subject: #Issue of duplicate share certificate Folio No. A0302
Attachments: A0302 (039).pdf

Dear Sir/Madam,

Please find attached herewith request for issue of duplicate share certificate Folio No. [A0302](#)

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Thanking you

for Skyline Financial Services Pvt Ltd.

ROHIT

Ph. No. – 011-26812682, 40450193