

# 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: 08.08.2025

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 issue of duplicate share certificates**

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company has issued following duplicate share certificates in lieu of the original share certificates which were reported lost/misplaced, details of the same are mentioned below:

Ledger Folio	Name of Shareholder	Certificate No.		Distinctive No.		No. of Shares
		Old	New	From	To	
A0301	Ashok Kumar Sharma	7032	30287	1837601	1837700	100
		7042	30288	1838601	1838700	100
		7043	30289	1838701	1838800	100
A0302	Anuradha Sharma	7034	30290	1837801	1837900	100
		10373	30291	2171701	2171800	100
		10374	30292	2171801	2171900	100

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD \_ RTAMB/P/2022/8 dated January 25, 2022, letter of confirmations are being issued to the securities holders/claimants.

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**

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