

# MORGAN VENTURES LIMITED

(CIN: L08106DL1986PLC025841)

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

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

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Dated: 27.09.2025

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	
11182	Sarla Devi	27523	30293	3886701	3886800	100
		27524	30294	3886801	3886900	100
11183	Naresh Chandra Sharma	27525	30295	3886901	3887000	100
		27526	30296	3887001	3887100	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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Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

**secretarial@goyalgroup.com**

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**From:** Enquiry SkylineRTA <enquiry@skylinerta.com>  
**Sent:** Friday, September 26, 2025 10:22 AM  
**To:** secretarial@goyalgroup.com  
**Subject:** Duplicate Register as on 25/09/2025  
**Attachments:** DUP REG MORGAN VENTURES.pdf

Dear Sir/Madam,

Please see the attachment, Duplicate Register as on 25/09/2025

Thanks & Regards



**ROHIT**

**Skyline Financial Services Private Limited**

D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020

Tel: 011-26812682-83, 40450193-97, Website: skylinerta.com

MORGAN VENTURES LIMITED  
 DUPLICATE ISSUE REGISTER  
 FOR THE PERIOD : 26/08/2025 TO 26/08/2025

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DUP. NO.	RECEIPT DATE	UPDATE DATE	LEDGER FOLIO	MEMBER'S NAME	CERT. NO'S		DIST. NO'S		NO. OF SHARES	REMARKS
					OLD	NEW	FROM	TO		
17	26/08/2025	25/09/2025	11182	SARLA DEVI	27523	30293	3886701	3886800	100	INDEMNITY BOND
					27524	30294	3886801	3886900	100	
18	26/08/2025	25/09/2025	11183	NARESH CHANDRA SHARMA	27525	30295	3886901	3887000	100	INDEMNITY BOND
					27526	30296	3887001	3887100	100	
TOTAL NUMBER OF CASES					:			2		
TOTAL NUMBER OF CERTIFICATES					:			4		
TOTAL NUMBER OF SHARES					:			400		

\*\*\*END OF REPORT\*\*\*

