

HARSHVARDHAN A. PIRAMAL

C-3, Sea Face Park, 50 Bhulabhai Desai Road, Mumbai 400026.

Date: 10th April, 2020

BSE Limited,
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Security Code: 532621

**National Stock Exchange of India
Limited**
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Symbol :MORARJEE

Dear Sir,

Sub: Disclosure under Regulation 30(1), 30 (2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Morarjee Textiles Limited

Please find enclosed the requisite disclosure as on 31st March, 2020 under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Further pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the promoters of Morarjee Textiles Limited along with persons acting in concert with them, have not made any encumbrance on the shares of Morarjee Textiles Limited, directly or indirectly, during the financial year 2019-20.

Further, in view of COVID 19 pandemic, the Company is following 'work from home' directives of the Government and accordingly this intimation is being filed under sd/- mode.

Kindly take the above in your record and acknowledge the receipt.

For and on behalf of Promoter/Promoter Group

**Sd/-
Harshvardhan A. Piramal
Executive Vice-Chairman/Promoter
Contact: 022 66229500**

Place: Mumbai

**Cc: Morarjee Textiles Limited
Peninsula Spenta
Mathuradas Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013**

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Morarjee Textiles Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC.			
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Names	No. of shares	%
	Ms. Urvi A. Piramal	49,566	0.14
	Mr. Harshvardhan A. Piramal	16,522	0.05
	Mr. Rajeev A. Piramal	16,522	0.05
	Mr. Nandan A. Piramal	16,522	0.05
	Ms. Kalpana Singhanian	5,419	0.01
	Ashok Piramal Group Textiles Trust through its trustee, Ms. Urvi A. Piramal	2,15,90,112	59.42
	Total	2,16,94,663	59.71
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t total share/ voting Capital wherever Applicable	% of total diluted share/ voting capital of TC (*)
As of March 31 st of the year 2020, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	2,16,94,663	59.71	59.71
Total	2,16,94,663	59.71	59.71

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Part-B**

Name of the Target Company: Morarjee Textiles Limited

Name(s) of the person and persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the Person and PACs
a) Ms. Urvi A. Piramal	Yes	
b) Mr. Harshvardhan A. Piramal	Yes	
c) Mr. Rajeev A. Piramal	Yes	
d) Mr. Nandan A. Piramal	Yes	
e) Ms. Kalpana Singhania	Yes	
f) Ashok Piramal Group Textiles Trust through its trustee, Ms. Urvi A Piramal	Yes	

Note:

- (*) Diluted share/ voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the promoters of Morarjee Textiles Limited along with persons acting in concert with them, have not made any encumbrance on the shares of Morarjee Textiles Limited, directly or indirectly, during the financial year 2019-20.

For and on behalf of Promoter/ Promoter Group

Sd/-
Harshvardhan A. Piramal
Executive Vice-Chairman/Promoter

Date: 10th April, 2020

Place: Mumbai