

5<sup>th</sup> April, 2024

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

**Company Code: 532621**

**Company Symbol: MORARJEE**

Dear Sir/Madam,

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

I am writing this letter for myself and on behalf of other promoters of Morarjee Textiles Limited.

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 2023-24.

We hereby enclose herewith the list of promoters and promoter's group as **Annexure-A**.

**For and on behalf of Promoter/ Promoter Group of Morarjee Textiles Limited**

  
**Harshvardhan A. Piramal**  
**Whole-time Director and Promoter**

CC- Audit Committee of Morarjee Textiles Limited  
242, Floor G-1, New Mahalaxmi  
Silk Mill, Harischandra L-  
Nagoankar Marg,  
Mathuradas Mills Compund,  
Mumbai -400013

*"Morarjee Textiles Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr Ravi Sethia, appointed by the National Company Law Tribunal by order dated 9th February 2024 under the provisions of the Code passed by Hon'ble NCLT Mumbai Bench- CP(IB) No. 1318/MB-VI/2022"*

**Annexure – A**

<b>Sr No.</b>	<b>Name(s) of the Promoter/Promoter Group</b>	<b>Number of shares held</b>
a)	Ms. Urvi A. PIRAMAL	49,566
b)	Mr. Harshvardhan A. PIRAMAL	16,522
c)	Mr. Rajeev A. PIRAMAL	16,522
d)	Mr. Nandan A. PIRAMAL	16,522
e)	Ms. Kalpana Singhania	5,419
f)	Ashok PIRAMAL Group Textiles Trust through its trustee, Ms. Urvi A PIRAMAL	2,15,90,112
	<b>Total</b>	<b>2,16,94,663</b>