



ASHOK  
PIRAMAL  
GROUP

Corporate Relations Department  
**BSE Limited**  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

Date : 14<sup>th</sup> April,2025

Dear Sir /Madam,

**Ref: Morarjee Textiles Limited (Company Code: 532621, NSE: MORARJEE)**

**Subject: Reconciliation of Share Capital Audit – Quarter Ended 31<sup>st</sup> March,2025**

Pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations,2018, kindly refer enclosed herewith the Certificate from Shivam Sharma & Associates, Practicing Company Secretary, in respect of Reconciliation of Share Capital of the Company for the quarter ended 31<sup>st</sup> March,2025.

You are requested to kindly take the same on record.

Thanking You,

For **Morarjee Textiles Limited**

KISHOR Digitally signed  
by KISHOR  
KRUSHNA KRUSHNAJI  
DHAGE  
JI DHAGE Date: 2025.04.14  
11:03:51 +05'30'

**Kishor Dhage**  
**CEO, Whole Time Director & Compliance Officer**

Encl: a/a

*[Morarjee Textiles Limited is under the Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by Mr. Ravi Sethia, appointed as the interim resolution professional by the National Company Law Tribunal, Mumbai by order dated 09th February 2024 in CP(IB) No. 1318/MB-VI/2022 and subsequently, confirmed as the Resolution Professional of Morarjee Textiles Limited by Committee of Creditors on 22 May 2024, under the provisions of the Insolvency and Bankruptcy Code, 2016.]*

**MORARJEE TEXTILES LTD.**

Factory : Plot No. G - 2, MIDC,  
Industrial Area, Post – Salaidhaba  
Via Hingna, Butibori, Nagpur - 441 122,  
Maharashtra, India

Tel : 86577 20751  
Website : [www.morarjee.com](http://www.morarjee.com)  
CIN : L52322MH1995PLC090643

Registered Office:  
242, Floor G-1, New Mahalaxmi Silk Mill,  
Harishchandra L Nagoankar Marg,  
Mathuradas Mills Compound,  
Delisle Road, Mumbai – 400 013  
Maharashtra, India



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**Regulation 76 of the Securities and Exchange Board of India (Depositories and**  
**Participants) Regulation, 2018**  
**(Separate for each ISIN)**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	For Quarter Ended	March 31, 2025
2.	Scrip Code (BSE)	532621
3.	NSE Symbol	MORARJEE
4.	MSEI Symbol	N.A.
5.	ISIN	INE161G01027
6.	Face Value	Rs. 7/- Per Share
7.	Name of the Company	Morarjee Textiles Limited
8.	Registered Office Address	242, Floor -G-1, New Mahalaxmi Silk Mill, Harishchandra L Nagoankar Marg, Mathuradas Mills Compound, Lower Parel, Delisle Road, Mumbai, MH, India, 400013.
9.	Correspondence Address	Same as above
10.	Telephone Nos.	Tel: 9723452204, Fax No.: NA
11.	Registered E-mail Address	<a href="mailto:secretarial@morarjee.com">secretarial@morarjee.com</a>
12.	Registered Office website	www.morarjee.com
13.	Names of the stock Exchanges where the Company's Securities are listed.	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)
	<b>Particulars</b>	<b>Number of Shares</b> <b>% of Total Issued Capital</b>
14.	Issued Capital (Excluding unlisted 25,00,000 Cumulative Non-Convertible Preference Shares of Rs.100/- each)	3,63,32,349      100%
15.	Listed Capital (Exchange-wise) (as per company records)	
	1. BSE Limited (BSE)	3,63,32,349      100 %
	2. National Stock Exchange of India Limited (NSE)	3,63,32,349      100 %
16.	Held in dematerialized form in CDSL	54,83,544      15.10%
17.	Held in dematerialized form in NSDL	3,05,06,939      83.96%
18.	Physical	3,41,866      0.94%
19.	<b>Total Number of Shares (16+17+18)</b>	<b>3,63,32,349</b> <b>100.00%</b>
20.	Reasons for difference, if any, between (14 & 15), (14 & 19), (15 & 19)	Nil



**ShivamSharma & Associates**  
**Company Secretaries**  
**B.Com, ACS**

21.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars**	No. of Shares	Applied / Not Applied For Listing	Listed on Stock Exchanges (specify Names)	*Whether Intimated to CDSL	*Whether Intimated to NSDL	In-prin. Approval pending for SE (specify Names)
-	-	-	-	-	-	-	-

22.	Register of Members is updated (Yes/No)	Yes				
	If not, Updated up to which date					
23.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL				
24.	Has the Company resolved the matter (excess dematerialized shares mentioned above) in the current quarter? If not, reason why?	NA				
25.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:					
	<b>Total no. of Demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>		
	<b>Confirmed after 21 days</b>	<b>1</b>	<b>25</b>	<b>Due to late receipt of DRFs from DPs</b>		
	<b>Pending for more than 21 days</b>	<b>0</b>	<b>0</b>	<b>N.A.</b>		
26.	Name, Telephone & Fax No., Regn. No. of the Company Secretary & Compliance Officer.	Mr. Kishor Dhage CEO & WTD-serving as a Compliance Officer till the appointment of new Company Secretary. Morarjee Textile Limited is under the Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by Mr. Ravi Sethia, appointed as the interim resolution professional by the National Company Law Tribunal, Mumbai by order dated 9 <sup>th</sup> February, 2024 in CP(IB) No.1318/MB-VI/2022 and subsequently, confirmed as the Resolution professional of Morarjee Textile Limited by Committee of Creditors on 22 May 2024, under the provisions of the Insolvency and Bankruptcy Code, 2016.) Phone- 9723452204 Fax No. N.A.				



**ShivamSharma & Associates**  
**Company Secretaries**  
**B.Com, ACS**

27.	Name, Address, Telephone & Fax No., Regn. No. of Practicing Company Secretary	Mr. Shivam Sharma Shivam Sharma & Associates Company Secretaries CP No.: 16558 Membership No.: A35727 Phone- +91 9769892542 Email- <a href="mailto:Csshivam02@gmail.com">Csshivam02@gmail.com</a> Address: 304, 3 <sup>rd</sup> Floor, Ghanshyam Exclave, Near Lalji Pada Police Station, Kandivali West, Mumbai – 400 067.
28.	Appointment of common agency for share registry work Name of RTA Address Contact Details (Phone, Fax, Email, Website)	Purva Sharegistry (India) Pvt. Ltd. 9, Shiv Shakti Industrial Estate, J R Boricha Marg, Opp. Lodha Excelus, Lower Parel (East), Mumbai – 400011. Phone- 022-2301 6761/8261 Fax- 022-23012517 E-mail: <a href="mailto:Support@Purvashare.Com">Support@Purvashare.Com</a> Website: <a href="http://www.purvashare.com">www.purvashare.com</a>
29.	Whether any change in Registrar and Share Transfer Agents	NA
30.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company change its name etc.)	Not Applicable

**Thanking You,**  
**For Shivam Sharma & Associates**  
**Company Secretaries**

SHIVAM Digitally signed  
by SHIVAM  
SHARMA  
SHARMA Date: 2025.04.11  
17:51:16 +05'30'

**Shivam Sharma**  
**(Proprietor)**  
**Mem. No: A35727, CP. No.: 16558**  
**UDIN: A035727G000090276**  
**Date: 11.04.2025**  
**Place: Mumbai**