

HARSHVARDHAN A. PIRAMAL

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

Date: 03rd April, 2023

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 400 051

Dear Sir/Ma'am,

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 2022-23.

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

For and on behalf of Promoter/ Promoter Group


Harshvardhan A. Piramal
Promoter/ Executive Vice-Chairman

CC:

Audit Committee Members
Morarjee Textiles Limited,
Peninsula Corporate Park, Unit - 5,
Ground Floor, Peninsula Tower-1,
Wing-B, Ganpatrao Kadam Marg,
Lower Parel (W), Mumbai – 400 013.

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Annexure – A

Sr No.	Name(s) of the Promoter/Promoter Group	Number of shares held
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 Singhanian	5,419
f)	Ashok Piramal Group Textiles Trust through its trustee, Ms. Urvi A Piramal	2,15,90,112
	Total	2,16,94,663