

# Morning Glory Leasing And Finance Limited

Tel : +91-11-47119100, Mob. : +91-9015305316  
Email : morninggloryleasing@gmail.com  
CIN : L67120DL1984PLC018872  
Website : morninggloryleasing.in

Regd. Off. :  
'TRIS' House, 16, Business Centre  
Nangal Raya, New Delhi - 110046

Date: 19<sup>th</sup> January, 2016

To,  
Department of Corporate Services  
Delhi Stock Exchange  
DSE House, 3/1,  
Asaf Ali Road,  
Delhi-110002

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2015**

Dear Sir,

With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2015.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

**For Morning Glory Leasing and Finance Limited**

*Sanwar Mal Nai*

Sanwar Mal Nai

Director

DIN: 07036025

Address: Ward No. 29 Kalu Bass, Near Dadhe Mata Mandir,  
Sri Dungargarh, Bikaner, Rajasthan-331803

Encl: a/a

# Anjani Kumar & Associates

Company Secretaries

GDA Flat No. -104 Mandakini Tower , Sector -4 ,

Vaishali Ghaziabad-201010

Ph-0120-2770905

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	:	31 <sup>st</sup> Dec, 2015	
2. Face Value	:	Rs. 10/-	
3. ISIN	:	INE183F01015	
4. Name of the Company	:	Morning Glory Leasing And Finance Limited	
5. Registered Office of the Company	:	IRIS House, 16 Business Centre, Nangal Raya, New Delhi-110046	
6. Correspondence Address	:	IRIS House, 16 Business Centre, Nangal Raya, New Delhi-110046	
7. Telephone No.	:	011-28521273	
8. E-mail Address	:	<a href="mailto:morninggloryleasing@gmail.com">morninggloryleasing@gmail.com</a>	
9. Name of the Stock Exchange where the Company's Securities are listed	:	Delhi Stock Exchange Limited	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10. Issued Capital	:	2,49,000	100.00
11. Listed Capital (as per company records)	:	2,49,000	100.00
12. Held in dematerialised form in <b>NSDL</b>	:	NIL	0.00
13. Held in dematerialised form in <b>CDSL</b>	:	NIL	0.00
14. Physical	:	2,49,000	100.00
15. <b>Total No. of Shares (12+13+14)</b>	:	<b>2,49,000</b>	<b>100.00</b>
16. Reasons for differences if any, between (10 & 11), (11 & 15)	:	N.A.	





17. 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 NDSL	In-Principle Approval Pending for SE (Specify Names)
	Before	After					
-	-	-	-		-	-	-

\*\*\* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards to excess dematerialization shares, if any : Nil

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : N.A.

21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name, Address, E-mail & Telephone no. of the Compliance Officer of the Company

:Roma Monisha Sakraney Daga  
(Director)  
IRIS House, 16 Business  
Centre, Nangal Raya,  
New Delhi-110046  
Tel No: 011-47779100  
Email:morninggloryleasing@gmail.com

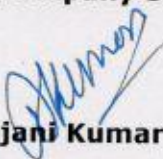
23. Name, Telephone No.  
Regn. No. of the Secretarial Auditor

:CS Anjani Kumar  
M. No. : 21360  
GDA Flat No. 104, Mandakini Tower  
Vaishali Sector-4, Ghaziabad,  
U.P. -201010.  
Email : [csanjanikr@gmail.com](mailto:csanjanikr@gmail.com)  
Tel No.: 0120-2770905



24. Appointment of Common Agency for shares : Company works in house for  
registry for shares registry work, shares registry work  
if yes (name & address)
25. Any other details that the auditor : N.A.  
may like to provide (e.g. BIFR  
Company, delisting from SE,)

**For Anjani Kumar & Associates  
(Company Secretaries)**

  
**Anjani Kumar  
(Proprietor)**



**M.No. : 21360**

**C.P. No.: 8830**

**Date : 19.01.2016**

**Place : Ghaziabad, Uttar Pradesh**

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