

Morning Glory Leasing And Finance Limited

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Website : morninggloryleasing.in

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

Date: 16.04.2016

TO:

The Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, Delhi-110002	The Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098
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Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd.

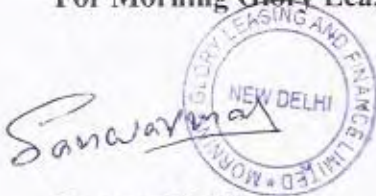
Kindly take note of the above.

Thanking you,

Yours faithfully,

For Morning Glory Leasing And Finance Limited

For Bigshare Services Pvt. Ltd.



Sanwar Mal Nai
(Director cum Compliance Officer)
DIN: 07036025

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



(Authorised Signatory)