

Morning Glory Leasing And Finance Limited

Tel : +91-11-32622647, Mob. : +91-9015305316
Email : morninggloryleasing@gmail.com
CIN : L67120DL1984PLC018872
Website : morninggloryleasing.in

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

Date: 23rd July, 2016

To,
The Head- Listing & Compliances
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 - 400098

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2016. (Symbol:- MGLFL)

Dear Sir,

With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2016.

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

For Morning Glory Leasing And Finance Limited



Sanwar Mal Nai

(Director)

DIN: 07036025

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

Place: New Delhi

Encl: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	:	30 th June, 2016	
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.	:	09015305316	
8. E-mail Address	:	morninggloryleasing@gmail.com	
9. Name of the Stock Exchange where the Company's Securities are listed	:	Delhi Stock Exchange Limited Metropolitan Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Capital
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 NSDL	:	177230	71.18
13. Held in dematerialised form in CDSL	:	12075	4.85
14. Physical	:	59695	23.97
15. Total No. of Shares (12+13+14)	:	2,49,000	100.00
16. Reasons for differences if any, between (10 & 11), (11 & 15)	:	N.A.	

Astik Tripathi & Associates Company Secretaries

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 : Sanwar Mal Nai
(Director Cum Compliance Officer)
IRIS House, 16 Business Centre, Nangal Raya, New Delhi-110046
Tel No: 09015305316
Email: morninggloryleasing@gmail.com


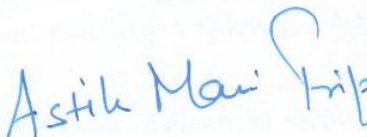
23. Name, Telephone No. Regn. No. of the Secretarial Auditor : Astik Tripathi & Associates
CP. No. : 10384
58D, IA Block, Ashok Vihar Phase-1, Delhi-110052.
Email : tripathiaстик@gmail.com
Mobile No.: 9811925514

Astik Tripathi & Associates Company Secretaries

24. Appointment of Common Agency for shares : Bigshares Services Pvt. Ltd.
registry for shares registry work, if yes (name & address) 4E/8, First Floor, Jhandewalan, Extension, New Delhi-110055.
Tel. No.: 011-23522373
bssdelhi@bigshareonline.com
25. Any other details that the auditor : N.A.
may like to provide (e.g. BIFR Company, delisting from SE,)

**For Astik Tripathi & Associates
(Company Secretaries)**

Astik Mani Tripathi



**Astik Mani Tripathi
(Proprietor)
C.P. No.: 10384**

**Date: 19.07.2016
Place: New Delhi**