

Morning Glory Leasing And Finance Limited

Tel. : +91-11-32622647, Mob. : +91-9015305316
Email : morninggloryleasing@gmail.com
CIN : L67180DL1984PLC018872
Date: 20.10.2016
Website : morninggloryleasing.in

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

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

I being the Director cum Compliance Officer of the Company and Compliance officer of the Share Transfer Agents do hereby certify that the Morning Glory Leasing And Finance Limited having its Registered Office at House 16 Business Centre Nangal Raya New Delhi West Delhi 110046 has appointed Bigshare Services Pvt. Ltd as its Share Transfer Agents (STA) having its Registered Office/Place of activities at E4/8, First Floor, Jhandewalan Extension, New Delhi-110055 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further, Bigshare Services Pvt. Ltd as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Morning Glory Leasing And Finance Limited. during the period from April 1, 2016 to September 30, 2016 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Morning Glory Leasing And Finance Limited

For Morning Glory Leasing And Finance Limited



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

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

For Bigshare Services Pvt. Ltd.



(Authorised Signatory)

