

Astik Tripathi & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	:	31 st December, 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	:	<i>morninggloryleasing@gmail.com</i>	
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.	



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 : Sanjay Bhatnagar
(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 : *tripathi.astik@gmail.com*
Mobile No.: 9811925514



24. Appointment of Common Agency for shares :
registry for shares registry work,
if yes (name & address)

Bigshares Services Pvt. Ltd.

4E/8, First Floor, Jhandewalan,
Extension, New Delhi-110055.
Tel. No.: 011-23522373
bssdelhi@bigshareonline.com

25. Any other details that the auditor :
may like to provide (e.g. BIFR
Company, delisting from SE,)

N.A.

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

Astik Mani Tripathi



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

**Date: 17.01.2017
Place: New Delhi**