

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: 25.04.2017

To:

Department of Corporate Services Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, Delhi-110002	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 – 400 098
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Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This has with the reference to the above subject, we confirm that **Morning Glory Leasing And Finance Limited**, having CIN: L67120DL1984PLC018872, has authorized to **Bigshare Services Pvt. Ltd.**, Share Transfer Agent, registered with SEBI vide registration number INR000001385 for all activities in relation to both physical and Electronic Transfer facility during the period 01.10.2016 to 31.03.2017 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Certificate has issued in compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the above.

Thanking you,

For Morning Glory Leasing And Finance Limited



Sanjay Bhatnagar
(Compliance Officer)

For Bigshare Services Pvt. Ltd.



(Authorised Signatory)