

Morning Glory Leasing And Finance Limited

Tel. : +91-8800446397

Email : morninggloryleasing@gmail.com

CIN : L67120DL1984PLC018872

Website : morninggloryleasing.in

Date: 18.04.2018

Regd. Off. :

'IRIS' House, 16, Business Centre
Nangal Raya, New Delhi - 110046

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 – 400 098

Sub:- Submission of Compliance Certificate under Regulation 7(3) of SEBI(LODR) Regulations, 2015, Regulation 40(10) of SEBI(LODR) Regulations, 2015 and Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31st March, 2018. (SYMBOL: MGLFL)

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting herewith the following documents as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2018

1. Compliance Certificate pursuant to regulation 7(3) of the securities and exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.
2. Certificate from Practicing Company Secretary in terms of Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Reconciliation of share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2018.

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


For Morning Glory Leasing And Finance Limited

Sanjay Bhatnagar

Director

DIN: 00560562

Address: H. NO. 10756, IInd Floor, Gali Nale Wali,
Near Filmistan Cinema, Manak Pura,
East Park Road, Karo New Delhi 110005.

Place: New Delhi

Nikhil Jain and Associates

Company Secretaries

9/2911, Circular Road, Gurudwara Gali, Delhi-110032

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Morning Glory Leasing And Finance Limited** having registered office at **IRIS House 16, business Centre, Nangal Raya, New Delhi 110046** maintained by **Bigshare Services Private limited** pertaining to transfer of equity shares of the Company for the period from **1st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **Morning Glory Leasing And Finance Limited** with Stock exchange(s) and based on the information provided by the Company and I hereby certify that the Company has delivered during half year ended on 31.03.2018:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) The Company has not issued any debentures during the period hence the reporting of the same is not applicable.

**For Nikhil Jain & Associates
(Company Secretaries)**

Nikhil Jain



**Nikhil Jain
(Proprietor)
C.P No.: 17727**

**Date: 16.04.2018
Place: Delhi**

Mobile - +919654787411, Mail Id - nikhiljain2120@gmail.com