

# Morning Glory Leasing And Finance Limited

Tel. : +91-8800446397  
Email : morninggloryleasing@gmail.com  
CIN : L67120DL1984PLC018872  
Website : morninggloryleasing.in

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

Date: 26<sup>th</sup> July, 2018

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: Submission of Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 30<sup>th</sup> June, 2018. (SYMBOL: MGLFL)**

Dear Sir,

With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> June, 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:-07653949

Place: New Delhi



## CHIRAG & ASSOCIATES

COMPANY SECRETARIES  
A/29, GF, Near Saraswati Garden,  
Ramesh Nagar, New Delhi - 110015  
Email: [fcs.chirag@gmail.com](mailto:fcs.chirag@gmail.com)  
Ph. +91-9992426711, 9518192284

### RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter Ended		30.06.2018
2.	ISIN		INE183F01015
3.	Face Value		10.00
4.	Name of the Company		MORNING GLORY LEASING AND FINANCE LIMITED
5.	Registered office Address		HOUSE 16 BUSINESS CENTRE, NANGAL RAYA, NEW DELHI, - 110046
6.	Correspondence office Address		HOUSE 16 BUSINESS CENTRE, NANGAL RAYA, NEW DELHI, - 110046
7.	Telephone Nos.		8800446397
8.	Email Address		<a href="mailto:morninggloryleasing@gmail.com">morninggloryleasing@gmail.com</a>
9.	Name of the Stock Exchanges where the Company's securities are listed:		Metropolitan Stock Exchange of India Limited
		Number of Shares	% of total Issued Capital
10.	Issued Capital	249000	100
11.	Listed Capital (as per Company Record)	249000	100
12.	Held in dematerialized form in NSDL	189605	76.15
13.	Held in dematerialized form in CDSL	12075	4.85
14.	Physical	47320	19.00
15.	Total No. of Shares(12+13+14)	249000	100
16.	Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15)	No Difference	

*Chirag*



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 NSDL	In-prin. appr. pending for SE (Specify Names)

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18.	Register of Members 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 requests, 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	
Pending for more than 21 days	0	0	

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	SANJAY BHATNAGAR (Director & Compliance Officer) Add : H. No. 10756, IInd Floor, Gali Nale Wali, Near Filmistan Cinema, Manak Pura, East Park Road, Karo New Delhi - 110005 Ph. No. : 8800446397 E-mail id : <a href="mailto:morninggloryleasing@gmail.com">morninggloryleasing@gmail.com</a>
23.	Name, Address, Tel. , Regn. no. of the Auditor	Chirag & Associates CP No. : 18463 Add : A/29, Near Saraswati Garden, Ramesh Nagar, New Delhi – 110015 E-mail : <a href="mailto:fcs.chirag@gmail.com">fcs.chirag@gmail.com</a> M . No. : 9992426711
24.	Appointment of common agency for share registry work (name & address)	Bigshare Services Pvt. Ltd Add : 4E/8, 1st Floor, Jhandewalan Extension New Delhi, 110055



		Tel. No. : 011-23522373 E-mail : <a href="mailto:bssdelhi@bigshareonline.com">bssdelhi@bigshareonline.com</a>
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,)	Nil

For Chirag & Associates  
(Company Secretaries)

  
Chirag Singla  
(Prop.)

M. No. 50931  
C. P. No. 18463



Place: New Delhi  
Date: 26/07/2018