

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: 08.10.2018

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

Dear Sir/ Madam

Sub: Compliances Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has with the references to the above subject, we confirm that **Morning Glory Leasing And Finance Limited** having CIN : L67120DL1984PLC018872, has authorized **Big Share Services Pvt. Ltd.**, Share transfer Agent, registered with SEBI vide registration number INR000001385 for all the activities in relation to both physical and electronic transfer facility during the period 01.04.2018 to 30.09.2018 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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

Kindly take note of the above.

For Morning Glory Leasing And Finance Limited



Sanjay Bhatnagar
(Director)
DIN: 07653949

For Big Share Services Pvt. Ltd.

(Authorised Signatory)

