

**MORNING GLORY LEASING AND FINANCE LIMITED**

Iris House,16,Business Centre,Nangal Raya,New Delhi-110046

CIN : L67120DL1984PLC018872

Date: 30.10.2018

To

The Head- Listing & Compliances

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4<sup>th</sup> floor, Plot No C 62, G – Block,

Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),

Mumbai- 400098

**Sub:- Submission of Certificate under Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.(SYMBOL: MGLFL)**

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting the Certificate obtained from Practicing Company Secretary in terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September 2018.

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

For Morning Glory Leasing and Finance Limited

For Morning Glory Leasing And Finance Ltd.

Rajesh Bagri  
(Managing Director)  
DIN: 00062377

Encl: As Above.

Phone No. : +91 1147119100, Fax: +91 1128521273

Email: morninggloryleasing@gmail.com



## URVASHI VERMA & ASSOCIATES

COMPANY SECRETARIES

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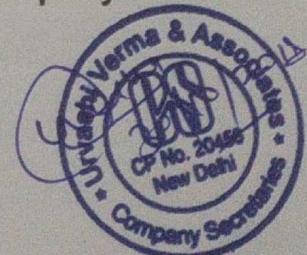
### CERTIFICATE UNDER CLAUSE 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2018

We 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 **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year period ended on 30<sup>th</sup> September, 2018.

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 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.

For Urvashi Verma & Associates  
Company Secretaries



Urvashi Verma  
Prop.  
CP No. 20456

Date: 30.10.2018  
Place: Delhi