

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, 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 30th September, 2018. (SYMBOL: MGLFL)

Dear Sir/Madam,

With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended on 30th 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

Director

Encl: As Above.

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

Email: morninggloryleasing@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**For Quarter Ended 1 ISIN : 2 Face Value :

3 Name of the Company
 4 Registered Office Address
 5 Correspondence Address
 6 Telephone & Fax Nos.
 7 Email address

8 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
9 Issued Capital	249000	100
10 Listed Capital (Exchange-wise) (as per company records)	249000	100

11 Held in dematerialised form in CDSL 12 Held in dematerialised form in NSDL 13 Physical 14 Total No. of shares (12+13+14) 15 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

16 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. app. 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 / No)
If not, updated upto which date 19 Reference of previous quarter with regards to excess dematerialised shares, if any. 20 Has the company resolved the matter mentioned in point no 19 above in the current quarter? If not, reason why?

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	-	-	-
Pending for more than 21 days	-	-	-

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Rajesh Bagri
 Managing Director cum Compliance Officer
 B-3/157, Third Floor, Janakpuri B-1, New Delhi-110058
 Ph. No. 8800446397
 Email: morninggloryleasing@gmail.com

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

M/s Urvashi Verma & Associates
 Company Secretaries
 1096/70, Deva Ram Park, Tri Nagar, New Delhi-110035
 Ph. No. 9910881307, 9953238886
 Email: csurvashi77@gmail.com

24 Appointment of common agency for share regi if yes (name & address)

Bigshare Services Pvt. Ltd
 E4/8, First Floor, Jhandewalan Extension,
 New Delhi- 110055
 Tel No: 011-23522373
 Email: bssdelhi@bigshareonline.com

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) Date: 29.10.2018
Place : New DelhiFor Urvashi Verma & Associates
Company Secretaries