

**MORNING GLORY LEASING AND FINANCE LIMITED**  
Iris House, 16 Business Centre, Nangal Raya, New Delhi-110046  
CIN : L67120DL1984PLC018872

Date: 30-01-2019

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 31<sup>st</sup> December, 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 31<sup>st</sup> December, 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

**KAPAH AND ASSOCIATES****(COMPANY SECRETARIES)**

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahiassociates@yahoo.com

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and based on our examination and to the best of our information and explanation furnished to us by the Company, its officers and Agents and based on such verification as considered necessary, we hereby certify the Details as contained in the following format of Reconciliation of Share Capital Audit Report pertaining to **Morning Glory Leasing and Finance Limited** for the Quarter ended **31<sup>st</sup> December, 2018**:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	<b>31<sup>st</sup> December, 2018</b>	
2.	ISIN :	INE183F01015	
3.	Face Value :	Rs. 10/- per share .	
4.	Name of the Company	MORNING GLORY LEASING AND FINANCE LIMITED	
5.	Registered Office Address	IRIS HOUSE, 16-Business Centre, Nangal Raya, New Delhi-110 046	
6.	Correspondence Address	IRIS HOUSE, 16-Business Centre, Nangal Raya, New Delhi-110 046	
7.	Telephone No. and Fax Nos.	011-47119100 Fax : 011-28521273	
8.	E-mail Address	morninggloryleasing@gmail.com	
9.	Name of the Stock Exchanges where the company's securities are listed :	Metropolitan Stock Exchange of India Ltd. (MSEI)	
10.	Issued Capital	Number of Shares 249000	% of Total issued Cap. 100
11.	Listed Capital (Exchange-wise) (as per company records)	Metropolitan Stock Exchange of India Ltd: 249000	
12.	Held in dematerialised form CDSL	Number of Shares 12075	% of Total issued Cap. 4.85
13.	Held in dematerialised form NSDL	189605	76.15
14.	Physical	47320	19.00
15.	Total No. of Shares (12+13+14)	Number of Shares 249000	% of Total issued Cap. 100
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Nil	

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)



Contd..2/\*

: 2 :

18. Register of Members is update (Yes/No)  
If not, updated upto which date YES
19. Reference of previous quarter with regards to excess dematerialized 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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. Rajesh Bagri  
T: 011- 4711 9100, Fax: 011- 2852 1273

23. Name, Address, Tel, & Fax No., Regn. No. of the Auditor  
KAPAHI & ASSOCIATES  
COMPANY SECRETARIES  
FLAT NO. 7C, EVERSHINE APPTS.  
VIKAS PURI, NEW DELHI-110018.  
PHONE NO. 47073144  
MEMBERSHIP NO.: FCS 1407  
C.P. NO. 1118

24. Appointment of common agency for share registry work  
If yes (Name & Address, M/s. Bigshare Services Pvt. Ltd.  
E4/8, First Floor,  
Jhandewalan  
Extension, New  
Delhi-110055  
Ph. : 011-23522373,  
Email:bssdelhi@bigshareonline.com

25. Any other detail that the auditor may like to provide. ( e.g. BIFR company, delisting from SE) : NIL

For KAPAHI AND ASSOCIATES  
COMPANY SECRETARIES

DATED: 25.01.2019  
PLACE: NEW DELHI



  
(S.K. KAPAHI)  
PROPRIETOR