

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

Date: 23-04-2019

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

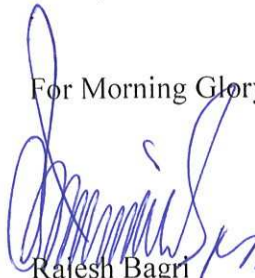
Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to the captioned subject, We confirm that **Morning Glory Leasing and Finance Limited** having CIN: L67120DL1984PLC018872 has authorized Big Share Services Pvt. Ltd., Share and Transfer Agent registered with SEBI vide registration no INR000001385 for all the activities in relation to physical and electronic transfer facility during the period from 01.10.2018 to 31.03.2019 under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The Certificate is issued in compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended 31st March, 2019.

Kindly take note of the above.

For Morning Glory Leasing and Finance Limited


Rajesh Bagri
Managing Director
DIN: 00062377



For Big Share Services Pvt. Ltd.


Authorized Signatory



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