

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

Date: 08.01.2026

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

Subject: Undertaking for Non-Applicability of Corporate Governance Report

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the provisions of Chapter IV of Listing Regulations, 2015 shall apply to a listed entity which has listed its specified securities on any recognized stock exchange(s) either on the main board or on SME exchange or on Innovators Growth Platform. However, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of:

(A) A listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year:

Provided that where the aforesaid provisions of the regulations specified in this regulation become applicable to a listed entity at a later date, it shall ensure compliance with the same within six months from such date.

(B) A listed entity which has listed its specified securities on the SME Exchange.

In view of the aforesaid, I, Raman Kumar, the Company Secretary and Compliance Officer, of Morning Glory Leasing and Finance Limited, the undersigned hereby confirm that Compliances on Corporate Governance provisions are not applicable to our company as the Paid up equity share capital of the Company is Rs. 24,90,000/- and Net Worth is Rs. 4,33,63,104/- as on 31<sup>st</sup> March, 2025, that falls within prescribed limit of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

For Morning Glory Leasing and Finance Limited

Raman Kumar  
Company Secretary and Compliance Officer  
ACS 14972

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