

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

Date: 09.04.2026

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

**Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2026 (SYMBOL: MGLFL)**

Dear Sir/Madam,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018, please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2026.

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

Yours faithfully,  
For Morning Glory Leasing and Finance Limited

Raman Kumar  
Company Secretary and Compliance Officer  
ACS 14972

Encl: As Above.

Phone No. : +91 1147119100  
Email: [morninggloryleasing@gmail.com](mailto:morninggloryleasing@gmail.com)



# VIMAL CHADHA & ASSOCIATES

Company Secretaries

Email: [cs.vimalchadha@gmail.com](mailto:cs.vimalchadha@gmail.com), M – 9971103053

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	Report for the quarter	<b>31<sup>st</sup> March, 2026</b>					
2	ISIN	<b>INE183F01015</b>					
3	Face Value	<b>Rs. 10/-</b>					
4	Name of the Company	<b>MORNING GLORY LEASING AND FINANCE LIMITED</b>					
5	Registered Office of the Company	<b>IRIS HOUSE, 16BUSINESS CENTRE, NANGAL RAYA, West Delhi, NEW DELHI, Delhi, India, 110046</b>					
6	Correspondence Address	<b>IRIS HOUSE, 16BUSINESS CENTRE, NANGAL RAYA, West Delhi, NEW DELHI, Delhi, India, 110046</b>					
7	Telephone No & Fax No	<b>Tele No. 011-4711 9100 Fax No. Nil</b>					
8	Email address	<b>morninggloryleasing@gmail.com</b>					
9	Name of the Stock Exchange where the Company's Securities are listed	<b>Metropolitan Stock Exchange of India Limited</b>					
		<b>Number of shares</b>			<b>% of total issued capital</b>		
10	Issued Capital						
	Equity Share Capital	<b>2,49,000</b>			<b>100</b>		
11	Listed Capital (Exchange wise) all As per Company records	<b>2,49,000</b>			<b>10</b>		
12	Held in Dematerialised form in CDSL	<b>12,075</b>			<b>4.85</b>		
13	Held in Dematerialised form in NSDL	<b>1,89,605</b>			<b>76.15</b>		
14	Physical	<b>47,320</b>			<b>19.00</b>		
15	Total number of Shares (12+13+14)	<b>2,49,000</b>			<b>100.00</b>		
16	Reasons for difference if any, between (10 & 11), (10 & 15) & (11 & 15).	<b>N.A.</b>					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	<b>Particulars</b>	<b>No. of shares</b>	<b>Applied/ Not Applied for listing</b>	<b>Listed on Stock Exchanges, (specify names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In principle approval pending for SE (Specify names)</b>
-	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

Contd...p.2

VIMAL  
CHADHA

Digitally signed  
by VIMAL  
CHADHA  
Date: 2026.04.08  
14:16:57 +05'30'



# VIMAL CHADHA & ASSOCIATES

Company Secretaries

Email: [cs.vimalchadha@gmail.com](mailto:cs.vimalchadha@gmail.com), M – 9971103053

: 2 :

8	Register of Members is updated (Yes/No)	<b>Yes</b>		
	If not, updated, up to which date	<b>N.A.</b>		
19	Reference of previous quarter with regard to excess dematerialised shares, if any	<b>No such Instance</b>		
20	Has the Company resolved the matter Mentioned in Point No. 19, in the current quarter? If not reasons why?	<b>N.A.</b>		
21	Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.			
	<b>Total number of de-mat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
	Confirmed after 21 days	Nil	Nil	NA
	Confirmed for more than 21 days	Nil	Nil	NA
22	Name, Telephone & Fax No. of Correspondence Officer of the Company	Mr. Raman Kumar, Membership No.14972 Tele. No. 011-47119100		
23	Name, Address, Telephone number & Fax No., Regn. No. of Auditors	Vimal Chadha M. No. F5758, COP 18669 Vimal Chadha & Associates H No. 453, 1 <sup>st</sup> Floor, Bhai Parmanand Colony, Near Govt. MCD School, P.O. Dr. Mukherjee Nagar, Delhi - 110 009		
24	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Private Limited 302, Kushal Bazar 32-33, Nehru Place, New Delhi-110019 Ph. : 011-47565852, 011-42425004 SEBI Registration No. INR000001385 Email Id : <a href="mailto:bssdelhi.bd@bigshareonline.com">bssdelhi.bd@bigshareonline.com</a> Website : <a href="http://www.bigshareonline.com">www.bigshareonline.com</a>		
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.	<b>Nil</b>		

**For Vimal Chadha & Associates  
(Company Secretaries)**

VIMAL  
CHADHA

( Vimal Chadha )

Proprietor

M. No. F5758 COP No. 18669

UDIN : F00575H000034413

Peer Review No. 1889/2022

Digitally signed by  
VIMAL CHADHA  
Date: 2026.04.08  
14:17:40 +05'30'

Date: 08.04.2026

Place: New Delhi