

Morning Glory Leasing And Finance Limited

Tel. : +91-11-32622647, Mob. : +91-9015305316
Email : morninggloryleasing@gmail.com
CIN : L67120DL1984PLC018872
Website : morninggloryleasing.in

Regd. Off. :
'IRIS' House, 16, Business Centre
Nangal Raya, New Delhi - 110046

Date: 17th July, 2017

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 June,
2017. (SYMBOL: MGLFL)

Dear Sir,

With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2017.

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

For Morning Glory Leasing And Finance Limited


Sanjay Bhatnagar
(Director)

DIN:-07653949

Address:- H. NO. 10756, IInd Floor, Gali Nale Wali,
Near Filmistan Cinema, Manak Pura,
East Park Road, Karo New Delhi 110005

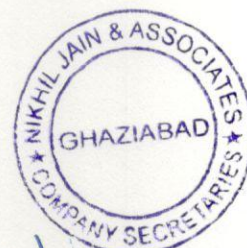
Place: New Delhi

Encl: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT

- | | | |
|---|---|--|
| 1. For Quarter Ended | : | 30 th June, 2017 |
| 2. Face Value | : | Rs. 10/- |
| 3. ISIN | : | INE183F01015 |
| 4. Name of the Company | : | Morning Glory Leasing And Finance Limited |
| 5. Registered Office of the Company | : | IRIS House, 16 Business Centre, Nangal Raya,
New Delhi-110046 |
| 6. Correspondence Address | : | IRIS House, 16 Business Centre, Nangal Raya,
New Delhi-110046 |
| 7. Telephone No. | : | 09015305316 |
| 8. E-mail Address | : | morninggloryleasing@gmail.com |
| 9. Name of the Stock Exchange
where the Company's Securities
are listed | : | Delhi Stock Exchange Limited
Metropolitan Stock Exchange of India Limited |

		Number of Shares	% of Total Issued Capital
10. Issued Capital	:	2,49,000	100.00
11. Listed Capital (as per company records)	:	2,49,000	100.00
12. Held in dematerialised form in NSDL	:	189605	76.15
13. Held in dematerialised form in CDSL	:	12075	4.85
14. Physical	:	47320	19.00
15. Total No. of Shares (12+13+14)	:	2,49,000	100.00
16. Reasons for differences if any, between (10 & 11), (11 & 15)	:	N.A.	



Nikhil Jain

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 NDSL	In-Principle Approval Pending for SE (Specify Names)
	Before	After					
-	-	-	-		-	-	-

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards to excess dematerialization 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 request, 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	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name, Address, E-mail & Telephone no. of the Compliance Officer of the Company : Sanjay Bhatnagar
(Director Cum Compliance Officer)
IRIS House, 16 Business
Centre, Nangal Raya, New Delhi-110046
Tel No: 09015305316
Email: morninggloryleasing@gmail.com

23. Name, Telephone No. Regn. No. of the Auditor : Nikhil Jain & Associates
CP. No. : 17727
1/283, SF-1, Vaishali, Ghaziabad-201010
Email: nikhiljain2120@gmail.com
Mobile No.: 9654787411



24. Appointment of Common Agency for shares :
registry for shares registry work,
if yes (name & address)

Bigshares Services Pvt. Ltd.

4E/8, First Floor, Jhandewalan,
Extension, New Delhi-110055.
Tel. No.: 011-23522373
bssdelhi@bigshareonline.com

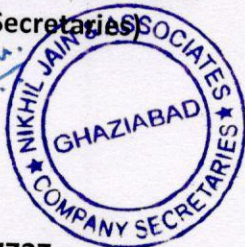
other details that the auditor
may like to provide (e.g. BIFR
Company, delisting from SE,)

: N.A.

For Nikhil Jain & Associates
(Company Secretaries)

Nikhil Jain
Nikhil Jain
(Proprietor)

C. P. No.: 17727



Date: 17.07.2017
Place: Ghaziabad