

Morning Glory Leasing And Finance Limited

Tel. : +91-8800446397

Email : morninggloryleasing@gmail.com

CIN : L67120DL1984PLC018872

Website : morninggloryleasing.in

Date: 18.04.2018

Regd. Off. :

'IRIS' House, 16, Business Centre
Nangal Raya, New Delhi - 110046

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 - 400 098

Sub:- Submission of Compliance Certificate under Regulation 7(3) of SEBI(LODR) Regulations, 2015, Regulation 40(10) of SEBI(LODR) Regulations, 2015 and Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31st March, 2018. (SYMBOL: MGLFL)

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting herewith the following documents as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2018

1. Compliance Certificate pursuant to regulation 7(3) of the securities and exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.
2. Certificate from Practicing Company Secretary in terms of Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Reconciliation of share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2018.

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: 00560562

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

Place: New Delhi

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31st March, 2018
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. : 8800446397
8. E-mail Address : morninggloryleasing@gmail.com
9. Name of the Stock Exchange where the Company's Securities are listed : 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.	

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

Mobile - +919654787411, Mail Id - nikhiljain2120@gmail.com

Nikhil Jain



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*** 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: 8800446397
Email: morninggloryleasing@gmail.com

23. Name, Telephone No. : Nikhil Jain & Associates
Regn. No. of the Auditor : CP. No. : 17727
9/2911, Circular Road, Gurudwara Gali,
Delhi-110032
Email : nikhiljain2120@gmail.com
Mobile No.: 9654787411

24. Appointment of Common Agency for shares : Bigshares Services Pvt. Ltd.
registry for shares registry work, : 4E/8, First Floor, Jhandewalan,
if yes (name & address) : Extension, New Delhi-110055.
Tel. No.: 011-23522373
bssdelhi@bigshareonline.com

Nikhil Jain



Nikhil Jain and Associates

Company Secretaries

9/2911, Circular Road, Gurudwara Gali, Delhi-110032

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: 17.04.2018
Place: Delhi**