

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

Date: 07.04.2021

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 01.10.2020 to 31.03.2021 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 year ended 31st March, 2021.

Kindly take note of the above.

For Morning Glory Leasing and Finance Limited


Payal Madaan
Company Secretary cum Compliance Officer
ACS 58714



For Bigshare Services Pvt. Ltd.

**SUBRAMANI
AN ARUNRAJ**

Authorized Signatory

Digital signed by SUBRAMANIAN ARUNRAJ
DN: cn=IN, c=Personal,
pseudoym=1f5e85289a3795d3df3b8844bf6
e91cc10f44fa74bc3ee43031736a759463dc,
postalCode=600125, st=TAJIL, NADU,
serialNumber=ae05e199df4ed39c0f725b870
57561469ff96e04b5c594ee378d79afbdedd,
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