

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

Date: 30.06.2021

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:- Non-applicability declaration of Reg. 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Statement of Deviation or Variation for proceeds of Public Issue, Right Issue, Preferential Issue or QIP).**

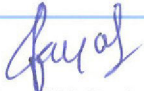
**Ref: Your circular no. SEBI/HO/ISD/ISD/CIR/P/2020/168 dated September 09, 2015 read with circular No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020.**

Dear Sir/Madam,

This is to inform you that the provisions of Reg. 32 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 i.e. Statement of Deviation or Variation for proceeds of Public Issue, Right Issue, Preferential Issue or QIP) is not applicable to our company because there is no issuance of capital by way of Public Issue, Right Issue, Preferential Issue or QIP during the quarter & year ended 31<sup>st</sup> March, 2021.

This is for your kind information and records please.

Yours Faithfully,  
For Morning Glory Leasing and Finance Limited

  
Payal Madaan  
Company Secretary cum Compliance Officer  
ACS 58714

