

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

Date: 07.02.2022

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: Outcome under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

Dear Sir/Madam,

This is with reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

In this regard, we wish to inform you that the Board of Directors at their meeting held today i.e. on Monday, 07th February, 2022 has:

1. Considered and approved the Un-audited Financial Results of the Company for the quarter & nine months ended 31st December, 2021 together with Auditor's Limited Review Report of the Statutory Auditors.

In compliance with the provisions of the Regulation 33(3)(d) of the Listing Regulations read with the SEBI 's Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors - M/s Kumar Vishnu & Co., Chartered Accountants, have issued the Auditor's Limited Review Report with unmodified opinion on the Un-audited Financial Results of the Company for the quarter & nine months ended 31st December, 2021.

Further the above said Board Meeting commenced at 12:30 p.m. and concluded at 03:45 p.m.

This is for your kind information and record. Please acknowledge the receipt of this letter.

Yours faithfully,
For Morning Glory Leasing & Finance Limited

PAYAL Digitally signed
by PAYAL
Date: 2022.02.07
15:54:19 +05'30'

Payal Madaan
Company Secretary cum Compliance Officer
ACS 58714