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:- **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 & nine months ended 31st December, 2021.

This is for your kind information and records please.

Yours Faithfully,
For Morning Glory Leasing and Finance Limited

Morning Glory Leasing and Finance Ltd.
Delhi

Payal Madaan
Company Secretary cum Compliance Officer
ACS 58714

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