

MORNING GLORY LEASING AND FINANCE LIMITED

Iris House, 16 Business Centre, Nangal Raya, New Delhi-110046

CIN: L67120DL1984PLC018872

Date: 09.01.2024

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: Submission of Declaration of website under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2023.

Dear Sir/Madam,

This is to inform you that the website of our company is functional and updated as per Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2023.

The website of our company is www.morninggloryleasing.in

You are requested to take the above on records and acknowledge the same.

Yours faithfully,
For Morning Glory Leasing & Finance Limited

Raman Kumar
Company Secretary and Compliance Officer
ACS 14972