

MORNING GLORY LEASING AND FINANCE LIMITED

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

CIN: L67120DL1984PLC018872

Date: 11.04.2024

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 Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024 (SYMBOL: MGLFL)

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting the Certificate obtained from Practicing Company Secretary in terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

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

Yours faithfully,
For Morning Glory Leasing and Finance Limited

Raman Kumar
Company Secretary and Compliance Officer
ACS 14972

Encl: As Above.

Phone No. : +91 1147119100
Email: morninggloryleasing@gmail.com

KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahiassociates@yahoo.com

REF: KA/Morning /40 (9)/March/2024

We have examined all the relevant records of **M/s Morning Glory Leasing & Finance Ltd, (Hereinafter referred as "Company")** maintained by **M/s. Bigshare Services Private Limited**, Registrar and Share Transfer Agents of the Company (hereinafter referred as "RTA") for the purpose of issuing certificate under sub-regulation 9 of Regulation 40 of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the year ended on **31.3.2024**:

- (a) The Company has not received any case relating to the transfer of Shares .
- (b) The Company has not received any case for sub- division, consolidation, renewal and exchange of certificates.
- (c) The company has not received any case for endorsement for payment of call/Allotment money.
- (d) The Company has no Debentures, during the period.

**FOR KAPAH AND ASSOCIATES
COMPANY SECRETARIES**

SURRINDER
KISHORE KAPAH

Digitally signed by
SURRINDER KISHORE KAPAH
Date: 2024.04.10 17:28:58
+05'30'

**(S.K. KAPAH)
PROPRIETOR
FCS NO. 1407
C.P. NO. 1118**

UDIN: F001407F000068749