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 Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024 (SYMBOL: MGLFL)

Dear Sir/Madam,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018, please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 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 Digitally signed by RAMAN KUMAR Date: 2024.04.11 13:20:55 +05'30'

Raman Kumar
Company Secretary and Compliance Officer
ACS 14972

Encl: As Above.

PHONE : 47073144

KAPAHI AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018
E-Mail : kapahiassociates@yahoo.com

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and based on our examination and to the best of our information and explanation furnished to us by the Company, its officers and Agents and based on such verification as considered necessary, we hereby certify the Details as contained in the following format of Reconciliation of Share Capital Audit Report pertaining to **M/s. Morning Glory Leasing and Finance Limited** for the Quarter ended **31st March, 2024 :**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	**For Quarter Ended**	**31st March,2024**		
2.	**ISIN :**	INE183F01015		
3.	**Face Value :**	Rs. 10/- per share.		
4.	**Name of the Company**	Morning Glory Leasing and Finance Limited		
5.	**Registered Office Address**	IRIS HOUSE, 16-Business Centre , Nangal Raya, New Delhi-110 046		
6.	**Correspondence Address**	IRIS HOUSE, 16-Business Centre , Nangal Raya, New Delhi-110 046		
7.	**Telephone No. and Fax Nos.**	011-47119100 Fax : Nil		
8.	**E-mail Address**	morninggloryleasing@gmail.com		
9.	**Name of the Stock Exchanges where the company's securities are listed :**	i) Metropolitan Stock Exchange of India Limited (MSEI)		
			Number of Shares	% of Total issued Cap.
10.	**Issued Capital**		249000	100
11.	**Listed Capital (Exchange-wise) (as per company records)**	i) Metropolitan Stock Exchange of India Limited (MSEI) 249000 Shares		
			Number of Shares	% of Total issued Cap.
12.	**Held in dematerialised form CDSL**		12075	4.85
13.	**Held in dematerialised form NSDL**		189605	76.15
14.	**Physical**		47320	19.00
			Number of Shares	% of Total issued Cap.
15.	**Total No. of Shares (12+13+14)**		249000	100
16.	**Reasons for difference if any, between (10&11), (10&15), (11&15)**		Nil	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :-

Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE(Specify Names)
-	-	-	-	-	-	-

***** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)**

Contd..2/*

18. **Register of Members is update (Yes/No)**
If not, updated upto which date YES

19. **Reference of previous quarter with regards to excess dematerialized shares if any.** Nil

20. **Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?** N.A.

21. **Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:**

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. **Name, Telephone & Fax No. of the Compliance Officer of the Co.** Raman Kumar,Company Secretary 011-47119100

23. **Name, Address, Tel, & Fax No., Regn. No. of the Auditor**
KAPAHI & ASSOCIATES
COMPANY SECRETARIES
FLAT NO. 7C, EVERSHINE APPTS.
VIKAS PURI, NEW DELHI-110018.
PHONE NO. 47073144
MEMBERSHIP NO.: FCS 1407
C.P. NO. 1118

24. **Appointment of common agency for share registry work** **If yes (Name & Address,** M/s. Bigshare Services Private Limited, 302, Kushal Bazar 32-33, Nehru Place, New Delhi-110019 Ph. : 011-47565852, 011-42425004 Email ID: bssdelhi.bd@bigshareonline.com

25 **Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) : NIL**

For KAPAHI AND ASSOCIATES
COMPANY SECRETARIES

SURRINDER KISHORE KAPAHI
Digitally signed by SURRINDER KISHORE KAPAHI
Date: 2024.04.10 17:26:56 +05'30'

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(S.K.KAPAHI)
PROPRIETOR
UDIN: F001407F000068771