

**MORNING GLORY LEASING AND FINANCE LIMITED**

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

CIN: L67120DL1984PLC018872

Date: 15.10.2025

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2025.**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from M/s. Bigshare Services Private Limited, our Registrar and Share Transfer Agent confirming the dematerialization of Share Certificates for the quarter ended 30<sup>th</sup> September, 2025.

This is for your kind information and record please.

Yours faithfully,  
For Morning Glory Leasing and Finance Limited

Raman Kumar  
Company Secretary and Compliance Officer  
ACS 14972



## Bigshare Services Pvt. Ltd.

302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110 019. • Tel: 11 4242 5004  
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com

SEBI  
REGISTERED CATEGORY I  
REGISTRAR & TRANSFER  
AGENT



Date: 06/10/2025

MORNING GLORY LEASING AND FINANCE LTD  
IRIS HOUSE  
16 BUSINESS CENTRE  
NANGAL RAYA  
NEW DELHI 110046

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/ 2019/ 2498/1 dated 24/01/2019

Dear Sir/Madam,

In reference to the above captioned regulation we hereby confirm that no Dematerialization Request received from the shareholders of the company during the period from 01/07/2025 to 30/09/2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

**For Bigshare Services Pvt Ltd**



**(AUTHORISED SIGNATORY)**

**CIN : U99999MH1994PTC076534**

**Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

**Corporate Office:** Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.

Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com