

MORN MEDIA LIMITED

(Earlier known as Jagran Limited)

CIN- L22121UP1983PLC006177

Regd. Office: 2, Sarvodaya Nagar Kanpur-208005

Tel: +91 512 2216161, e-mail- mornmedialimited@hotmail.com

October 16, 2017

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No.62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai- 400098, India.

ISIN: INE 343T01016
Scrip Code : MORNMEDIA
Re: Morn Media Limited

Dear Sir,

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed a Certificate dated October 16, 2017 for the half year ended September 30, 2017, from Mr. Adesh Tandon, Practising Company Secretary certifying that all share certificates have been issued within fifteen days of the date of lodgement for transfer, sub-division, consolidation or renewal excepting those rejected on technical grounds.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulations, 2015.

This is for your information and records.

You are requested to take the same on record.

Thanking you,
For Morn Media Limited

Neetika Mathur

(NEETIKA MATHUR)
Company Secretary
ACS46649



Encl.: As above

