

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

April 18, 2018

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, 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 April 18, 2018 for the financial year ended March 31, 2018, 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



(GEETIKA AWASTHI)

Company Secretary & Compliance Officer
ACS52353



Encl.: As above

**ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES**

“Kan Chambers”
Office No. 811, 8th Floor,
14/113, Civil Lines,
Kanpur-208001
Ph: 0512-2332397
Mobile: 09839100709
Email: adesh.tandon11@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2018.


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S MORN MEDIA LIMITED**, having its Registered office at **JAGRAN BUILDING 2, SARVODYA NAGAR, KANPUR-208005** having paid-up capital of Rs. 50,00,000/- (Rupees Fifty Lakhs Only) divided into 5,00,000 (Five Lakhs Only) Equity shares of Rs 10/- each maintained by **M/S ALANKIT ASSIGNMENTS LIMITED** pertaining to transfer of equity shares of the company for the period from **1st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per **Regulation 40(9)** of the **SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** and pursuant to the listing agreement entered into between **M/s Morn Media Limited** and **Metropolitan Stock Exchange of India Limited [MSEI]** and based on the information provided by the Company. We hereby certify that the Company has delivered during half year ended on **31st March, 2018**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers have been issued within **Fifteen Days** of the date of lodgment for transfer except those rejected on technical grounds. However, during the period under review no requests were received for sub-division, splitting, renewal, exchange and consolidation of share certificates and endorsements of calls/allotment monies.
- B) No **REMAT** requests were received during the period.
- C) The company has not issued any debentures hence the reporting of the same is not applicable.

Date: 18.04.2018
Place: Kanpur

For Adesh Tandon and Associates
(Company Secretaries)

For **ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES**


PROPRIETOR
ADESH TANDON
(Proprietor)
M. No: 2253
C.P. No: 1121