

# MORN MEDIA LIMITED

CIN- L22121UP1983PLC006177

Regd. Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005

Tel: +91 512 2216161, e-mail- [mornmedialimited@hotmail.com](mailto:mornmedialimited@hotmail.com)

Website: [www.mornmedia.com](http://www.mornmedia.com)

October 14, 2019

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

ISIN: INE343T01016  
Symbol: MORNMEDIA  
Re: Morn Media Limited

Dear Sir/ Ma'am,

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

Please find enclosed herewith a certificate dated October 14, 2019 for the half year ended September 30, 2019 from Mr. Adesh Tandon, Practicing Company Secretary certifying that all share certificates have been issued within fifteen days of the date of lodgment 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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATION, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019**

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MORN MEDIA LIMITED ("the Company") having its registered office at Jagran Building, 2, Sarvodaya Nagar, Kanpur 208005 and paid up share capital of Rs. 50,00,000/- (Rupees Fifty Lakhs only) divided into 5,00,000 (Five Lakh only) equity shares of Rs. 10/- (Rupees Ten only) each, maintained by ALANKIT ASSIGNMENTS LIMITED, Registrar and Transfer Agent of the Company, pertaining to transfer of equity shares of the company for the period from April 01, 2019 to September 30, 2019 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Listing Agreement entered into by, the Company with Metropolitan Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that during half year ended on September 30, 2019:

- (A) There were no instance of transfer/transmission of Shares received during the period from April 01, 2019 to September 30, 2019;
- (B) During the period under review, there was no instance of sub-division, consolidation, renewal, exchange of certificates and endorsement for payment of call/allotment money;
- (C) During the period under review, no request for Remat was received by the Company;
- (D) The Company has not issued any debentures hence the reporting of the same is not applicable.

**For ADESH TANDON AND ASSOCIATES  
Company Secretaries**

ADESH TANDON AND ASSOCIATES  
COMPANY SECRETARIES

*Adesh Tandon*  
PROPRIETOR  
C.P. No. 1121  
**Adesh Tandon**

Proprietor

M. No. 2253

C.P. No. 1121

**UDIN: F002253A000072345**

Date: October 14, 2019

Place: Kanpur