

# MORN MEDIA LIMITED

CIN- L22121UP1983PLC006177

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

July 10, 2020

To,

<b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai-400098, India.	<b>ISIN:</b> INE343T01016 <b>Scrip Code:</b> MORNMEDIA <b>Re:</b> Morn Media Limited
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Dear Sir / Madam,

**Sub: Report of Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2020.**

In reference to the above captioned subject, we hereby inform you that as per Regulation 15 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto, the paid-up share capital of the Company is Rs. 50 lakhs and net worth is approximately Rs. 1.19 crores which is less than the prescribed limit of applicability of quarterly compliance Report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Therefore, the report is not required to be submitted by the Company.

You are requested to take the same on record.

Thanking You.

**For MORN MEDIA LIMITED**



**(RAVINA SONI)**  
**Company Secretary and Compliance Officer**  
**Membership No. A60251**