

MORN MEDIA LIMITED

CIN- L22121UP1983PLC006177

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

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

Website: www.mornmedia.com

July 4, 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.

Dear Sir / Madam,

Sub: Report of Corporate Governance under Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2018.

In reference to the above captioned subject, we hereby inform you that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the paid-up share capital of the Company is Rs. 50,00,000/- and net worth is approximately Rs. 1,17,00,000/- which is less than the prescribed limit of applicability of quarterly compliance report on corporate governance under Regulation 27(2) of SEBI (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



(GEETIKA AWASTHI)

Company Secretary & Compliance Officer

ACS 52353

