

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

April 17, 2019

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: 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 April 17, 2019 for the half year ended March 31, 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

ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

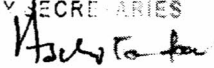
KAN Chambers
Office No. 811, 8th Floor,
14/113, Civil Lines,
Kanpur-208001
Ph: 0512-2332397
Email: adesh.tandon11@gmail.com

**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 MARCH 31, 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 October 1, 2018 to March 31, 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 the Company has delivered during half year ended on March 31, 2019:

- (A) Share Certificate(s) relating to the transfer of Shares received during the period from October 1, 2018 to March 31, 2019 as entered in the Memorandum of Transfers have been issued within Fifteen Days of the date of lodgment for transfer excepting those rejected on technical grounds.
- (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
COMPANY SECRETARIES

PROPRIETOR
C.P. No. 1121

Date: April 17, 2019

Place: Kanpur

Adesh Tandon

Proprietor

M. No. 2253

C. P. No. 1121