

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

May 14, 2020

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
Scrip Code: MORNMEDIA
Re: Morn Media Limited

Dear Sir/ Madam,

**Sub: Certificates under Regulation 74(5) of SEBI (Depository and Participants)
Regulations, 2018 for the quarter ended on 31st March, 2020**

Please find enclosed a copy of the Certificates under Regulation 74(5) of Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 dated April 13, 2020 duly received from Alankit Assignments Limited, Registrar and Share Transfer Agent for the quarter ended on 31st March, 2020.

Kindly take the aforesaid on record.

Thanking You.

For Morn Media Limited

Sd/-

(RAVINA SONI)
Company Secretary & Compliance Officer
ACS 60251

Encl.: As above

CC: National Securities Depository Limited
Central Depository Services (India) Ltd

"Note: This Letter is submitted under SD mode due to COVID-19 outbreak."

Date: 13/04/2020

To,
Morn Media Limited
Jagran Building 2, Sarvodaya
Nagar, Kanpur- 208005,

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st March, 2020

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March, 2020, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Morn Media Limited" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

*Due to the COVID-19 Virus pandemic, free movement of people has been restricted, due to which we are submitting unsigned certificate. However, we hereby wish to confirm that the above information is true and correct to our knowledge.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Sd/-

J.P RUSTAGI
SR. MANAGER