

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

October 22, 2020

Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 th 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: 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 20, 2020 for the half year ended September 30, 2020 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



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

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, 2020.

The Securities and Exchange Board of India (“SEBI”) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019.

Accordingly, on the basis of examination of all the relevant documents relating to Shares of **MORN MEDIA LIMITED** (“the Company”), having its registered office at Jagran Building, 2, Sarvodaya Nagar, Kanpur – 208 005 and paid up share capital of INR 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 and provided electronically by ALANKIT ASSIGNMENTS LIMITED, Registrar and Transfer Agent (RTA) of the Company, pertaining to period from April 01, 2020 to September 30, 2020 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 to the best of our information and explanation given to us, we hereby certify that:

- a. There was no request for transfer, transmission, transposition of securities, sub-division (split), exchange or endorsement of calls/allotment monies received during the said period;
- b. During the period under review, no request for Remat was received by the Company;
- c. The Company has not issued any debentures, hence the reporting of the same is not applicable.

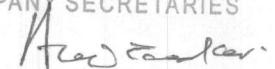
UDIN: F002253B001007466

Date: October 20, 2020

Place: Kanpur

**For ADESH TANDON AND ASSOCIATES
Company Secretaries**

For ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES


PROPRIETOR
C.P. No. 1121

(Adesh Tandon)

Proprietor

FCS No.2253

C. P. No.1121