

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 08, 2022

To,

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 June 30, 2022

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 July 07, 2022 duly received from Alankit Assignments Limited, the Registrar and Share Transfer Agent for the quarter ended on June 30, 2022.

Kindly take the aforesaid on record.

Thanking You.

For Morn Media Limited



(RAVINA SONI)

Company Secretary and Compliance Officer

Membership No. A60251



Encl.: As above

Date: 07/07/2022

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 30th June, 2022.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th June , 2022, 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.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

**Abhinav Kumar
Agarwal**

Digitally signed by Abhinav Kumar Agarwal
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=9521120ea9f6907c09f349b65ea9b01446f2e15d3
74279c990f0af79, postalCode=201015, street=Flat No 1202,
1201 Floor, T-6, Curuch Florence Park, Sasipatna, Barampaha
Green, Vaishali, E-Sahibabad, Ghazabad, Ghazabad,
pincode=201015, email=abhinav@alankit.com, title=7127,
serialNumber=829026360a743bd63668124450a3307089da8
7598c7e9148785e4eccode, o=Personal, cn=Abhinav Kumar
Agarwal
Date: 2022.07.08 13:19:24 +05'30'

**ABHINAV KUMAR AGRAWAL
(DEPUTY GENERAL MANAGER)**

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB050881235, INP00001363, IN-DP-NSDL-14-06, IN-DP-CDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com