

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

January 09, 2024

To,

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
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Dear Sir / Madam,

**Sub: Certificates under Regulation 74(5) of SEBI (Depository and Participants)
Regulations, 2018 for the quarter ended on December 31, 2023**

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 January 06, 2024 duly received from Alankit Assignments Limited, the Registrar and Share Transfer Agent for the quarter ended on December 31, 2023.

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: 06/01/2024

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 December , 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December , 2023, 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
Date: 2024.01.06
11:18:33 +05'30'

ABHINAV KUMAR AGRAWAL
(DEPUTY GENERAL MANAGER)

SEBI Registration Nos.

INB230681236, INF230881235, INE230881236, INB10881234, INF010881234, INE010881234, INE260881235, INB060881236, 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