

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 04, 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
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 May 02, 2020 for the half year ended March 31, 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

Sd/-

(RAVINA SONI)
Company Secretary & Compliance Officer
ACS 60251

Encl.: As above

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

