

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 15, 2018

Metropolitan Stock Exchange of India Limited, ISIN: INE343T01016
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block, Symbol: MORNMEDIA
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Re: Morn Media Limited
Mumbai- 400098, India.

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 30.09.2018

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate, duly signed by Alankit Assignments Limited, Share Transfer Agent and the Compliance Officer of Morn Media Limited, for the half year ending on 30.09.2018 in compliance of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

Thanking you.

Yours faithfully,

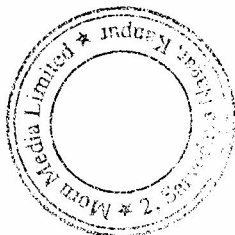
For Morn Media Limited



(Geetika Awasthi)

Company Secretary & Compliance Officer

ACS52353



15th October , 2018

Metropolitan Stock Exchange Limited.(MSEI)

Vibgyor Towers, 4th Floor,
Plot No. C 62, G-Block,
Opposite Trident Hotel,
Bandra Kurla Complex, (Bandra East)
Mumbai- 400008
PHONE:0226112900
Email ID : mornmedialimited@hotmail.com

SYMBOL: MORN MEDIA

Dear Sir/ Madam,

Unit:- Morn Media Limited

Subject :-Compliance certificate for the half year ended on 30.09.2018

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Morn Media Limited



Geetika Awasthi
Company Secretary & Compliance officer
Jagran Building 2, Sarvodaya
Nagar, Kanpur- 208005,



J P Rustagi
Senior Manager &
Authorized Representative
Alankit Assignments Ltd.
1E/13, Jhandewalan Extension,
New Delhi - 110055

