

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

April 14, 2022

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 Script Code: MORNMEDIA Re: Morn Media Limited
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Dear Sir,

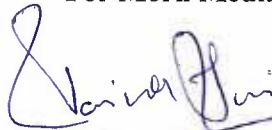
Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on March 31, 2022

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 dated April 14, 2022 duly received from Alankit Assignments Limited, Registrar and Share Transfer Agent and the Compliance Officer of Morn Media Limited, for the half year ending on 31.03.2022 for your information and record.

Thanking you.

Yours faithfully,

For Morn Media Limited



Ravina Soni
Company Secretary and Compliance Officer
Membership No.: A60251



14th April,2022

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

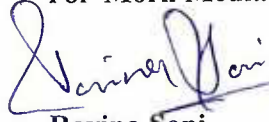
SYMBOL: MORN MEDIA

COMPLIANCE CERTIFICATE

[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



Ravina Soni
Company Secretary
Jagran Building 2, Sarvodaya
Nagar, Kanpur- 208005,



Abhinav Kumar
Agarwal

Digitally signed by
Abhinav Kumar Agarwal
Date: 2022.04.14 09:49:39
+05'30'

ABHINAV KUMAR AGRAWAL
Deputy General Manager &
Authorized Representative
Alankit Assignments Ltd.
4E/2, Jhandewalan Extension,
New Delhi – 110055