

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 14, 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,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 31stMarch, 2020

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 17, 2020 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 31.03.2020 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

Sd/-

(RAVINA SONI)
Company Secretary & Compliance Officer
ACS 60251

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

17th April, 2020

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

Sd/-

Ravina Soni

Company Secretary & Compliance Officer
Jagran Building 2, Sarvodaya
Nagar, Kanpur- 208005

Due to the COVID-19 Virus pandemic, free movement of people has been restricted, due to which we are submitting unsigned certificate. However, we hereby wish to confirm that the above information is true and correct to our knowledge.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Sd/-

J K Singla

Sr. Manager