

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

Date: May 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 Scrip Code: MORNMEDIA Re: Morn Media Limited
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Dear Sir/ Madam,

SUB:Reporting of Annual disclosure in terms of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018 to be made by entity identified as Large Corporates.

We would like to inform you that “Morn Media Limited” does not fall under the category of “Large Corporate” as per the criteria given under the above Circular.

Accordingly, the Company is exempt from the Annual Disclosure requirement as mentioned in the aforesaid SEBI Circular for the Financial Year 2021-22

The details as required under Annexure – B2 of the aforesaid SEBI Circular is annexed hereto.

Kindly take the above on your record.

Thanking You,
For Morn Media Limited



(RAVINA SONI)
Company Secretary and Compliance Officer
Membership No.: A60251



Encl.: As Above

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ANNEXURE –B2

Annual Disclosure to be made by an entity identified as a Large Corporates

1. Name of the Company: Morn Media Limited
2. CIN: L22121UP1983PLC006177
3. Report filed for FY: 2021-22 (T)
4. Details of the Current block (all figures in Rs crore):

S. No	Particulars	Details
i.	2-year block period (Specify financial years)	(2021-22), (2022-23).
ii.	Incremental borrowing done in FY (T) (a)	Nil
iii.	Mandatory borrowing to be done through debt securities in FY (T) (b) = (25% of a)	NA
iv.	Actual borrowing done through debt securities in FY (T) (c)	Nil
v.	Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY (T). (d)	NA
vi.	Quantum of (d), which has been met from (c) (e)	Nil
vii.	Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)} (f) = (b) - [(c) - (e)] {If the calculated value is zero or negative, write "nil"}	Nil



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5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore):

S. No	Particulars	Details
i.	2-year Block period (Specify financial years)	(2020-21), (2021-22).
ii.	Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)}#	N.A.



Ravina Soni

Company Secretary & Compliance Officer
mornmedialimited@hotmail.com



Shyam Kumar Gupta

Chief Financial Officer
mornmedialimited@hotmail.com

Date: May 14, 2022

§ - In cases, where an entity is not categorised as LC for FY (T), however was LC for FY (T-1), and there was a shortfall in the mandatory bond borrowing for FY (T-1), which was carried forward to FY (T), the disclosures as prescribed in this annexure shall be made by the entity for FY (T).

#- (d) and (e) are same as mentioned at 4(v) and 4(vi) of this annexure.