

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

January 13, 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
Scrip Code: MORNMEDIA
Re: Morn Media Limited

Dear Sir/ Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2019

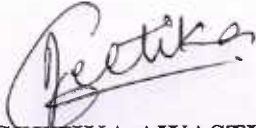
Please find attached herewith Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.

You are requested to take the same on record.

Thanking You.

Yours faithfully,

For MORN MEDIA LIMITED



(GEETIKA AWASTHI)
Company Secretary & Compliance Officer
ACS 52353



Encl.: As above

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT PURSUANT TO
REGULATION 76 OF SECURITIES AND EXCHANGE BOARD OF INDIA
(DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018**

1. For the Quarter Ended: **DECEMBER 31, 2019**
2. ISIN: **INE343T01016**
3. Face Value: **Rs. 10/- each**
4. Name of the Company **MORN MEDIA LIMITED**
5. Registered Office: **Jagran Building, 2, Sarvodaya
Nagar, Kanpur - 208005 (U.P.)**
6. Correspondence Address: **Jagran Building, 2, Sarvodaya
Nagar, Kanpur-208005 (U.P.)**
7. Telephone & Fax No. : **0512-2216161**
8. E-Mail: **mornmedialimited@hotmail.com**
9. Name of the Stock Exchange
where the Company's securities
are listed: **Metropolitan Stock Exchange of
India Limited**

10.

Issued Capital	Number of Shares	Share Capital (Rs)	% of Total Issued Capital
Equity Shares	5,00,000	50,00,000	100%
Preference Shares	NIL	NIL	NIL
Total	5,00,000	50,00,000	100%



11.

Listed Capital (Exchange -wise) (as per company records)	Number of Shares	Share Capital (Rs)	% of Total Issued Capital
Equity Shares	5,00,000	50,00,000	100%
Preference Shares	NIL	NIL	NIL
Total	5,00,000	50,00,000	100%

12.

Held in dematerialized form in CDSL	Number of Shares	Share Capital (Rs)	% of Total Issued Capital
Equity Shares	29,700	2,97,000	5.94%
Preference Shares	NIL	NIL	NIL
Total	29,700	2,97,000	5.94%

13.

Held in dematerialized form in NSDL	Number of Shares	Share Capital (Rs)	% of Total Issued Capital
Equity Shares	3,25,200	32,52,000	65.04%
Preference Shares	NIL	NIL	NIL
Total	3,25,200	32,52,000	65.04%

14.

Physical	Number of Shares	Share Capital (Rs)	% of Total Issued Capital
Equity Shares	1,45,100	14,51,000	29.02%
Preference Shares	NIL	NIL	NIL
Total	1,45,100	14,51,000	29.02%

15. Total No. of Shares (12+13+14): **5,00,000 Shares**

16. Reason for difference if any, between (10&11), (10&15), (11& 15): **N.A.**



17. Certifying the details of changes in shares capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied/ not applied for listing	Listed on stock exchanges (specify names)	Whether intimate d to CDSL	Whether intimate to NSDL	In-Principal Approval pending for Stock Exchange (specify names)
-	-	-	-	-	-	-

18. Register of members is updated: **Yes**

19. Reference of previous quarter with regard to excess Dematerialized shares, if any: **N.A.**

20. Has the company resolved the matter mentioned in point No. 19 above in the current quarter? : **N.A.**

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reason for delay:

Total No. of Demat Requests	No. of requests	No. of shares	Reason for delay
Total no. of request if any confirmed after 21 days	NIL	NIL	NOT APPLICABLE
Total no. of request if any Pending beyond 21 days	NIL	NIL	NOT APPLICABLE

22. Name, Telephone & Fax No. of the Compliance officer of the Company:

"MS. GEETIKA AWASTHI"
 Company Secretary & Compliance Officer
 Jagran Building, 2, Sarvodaya Nagar,
 Kanpur- 208005 (UP)
 Tel: 0512-2216161
 Email: mornmedialimited@hotmail.com



23. Name, Address, Tel. & Registration No. of the Auditor/Practicing Company Secretary:

**Mr. AdeshTandon
"ADESH TANDON & ASSOCIATES"
COMPANY SECRETARIES
C. P. No: 1121
Office No. 811, 8th Floor,
"KAN CHAMBERS"
14/113, Civil Lines, Kanpur-208001 (UP)
Tel: 0512-2332397
Email: adesh.tandon11@gmail.com**

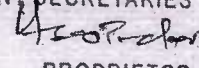
24. Appointment of common agency for the share registry work, and dematerialization work:

**"ALANKIT ASSIGNMENTS LIMITED"
CORPORATE OFFICE
"Alankit House"4E/2, Jhandewalan Extension,
New Delhi-110055
Phone No: +91-11-4254 1234/2354 1234
Fax: +91-11-2355 2001
E-mail id: info@alankit.com
Website: www.alankit.com**

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting From stock exchange, Company changed its name etc.): **N.A.**

**For ADESH TANDON & ASSOCIATES
Company Secretaries**

For ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES


Adesh Tandon 1121

Proprietor
FCS No. 2253
C.P. No. 1121

UDIN: F002253B000049905

Date: January 13, 2020
Place: Kanpur