

# MORN MEDIA LIMITED

CIN: L22121UP1983PLC006177

Regd. Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005

Tel: +91 512 2216161, E-mail: [mornmedialimited@hotmail.com](mailto:mornmedialimited@hotmail.com)

Website: [www.mornmedia.com](http://www.mornmedia.com)

July 17, 2019

Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4<sup>th</sup> 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 June 30, 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 June 30, 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

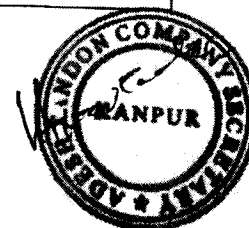


**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT PURSUANT TO  
REGULATION 76 OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018**

1. For the Quarter Ended: **JUNE 30, 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. : **Tel: 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.

| <b>Issued Capital</b>    | <b>Number of<br/>Shares</b> | <b>Share Capital<br/>(Rs)</b> | <b>% of Total Issued<br/>Capital</b> |
|--------------------------|-----------------------------|-------------------------------|--------------------------------------|
| <b>Equity Shares</b>     | <b>5,00,000</b>             | <b>50,00,000</b>              | <b>100%</b>                          |
| <b>Preference Shares</b> | <b>NIL</b>                  | <b>NIL</b>                    | <b>NIL</b>                           |
| <b>Total</b>             | <b>5,00,000</b>             | <b>50,00,000</b>              | <b>100%</b>                          |



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                       |
| <b>Total</b>  | <b>5,00,000</b>  | <b>50,00,000</b>   | <b>100%</b>               |

12.

| Held in dematerialized form in CDSL | Number of Shares | Share Capital (Rs) | % of Total Issued Capital |
|-------------------------------------|------------------|--------------------|---------------------------|
| Equity Shares                       | 28,700           | 2,87,000           | 5.74%                     |
| Preference Shares                   | NIL              | NIL                | NIL                       |
| <b>Total</b>                        | <b>28,700</b>    | <b>2,87,000</b>    | <b>5.74%</b>              |

13.

| Held in dematerialized form in NSDL | Number of Shares | Share Capital (Rs) | % of Total Issued Capital |
|-------------------------------------|------------------|--------------------|---------------------------|
| Equity Shares                       | 3,24,200         | 32,42,000          | 64.84%                    |
| Preference Shares                   | NIL              | NIL                | NIL                       |
| <b>Total</b>                        | <b>3,24,200</b>  | <b>32,42,000</b>   | <b>64.84%</b>             |

14.

| Physical          | Number of Shares | Share Capital (Rs) | % of Total Issued Capital |
|-------------------|------------------|--------------------|---------------------------|
| Equity Shares     | 1,47,100         | 14,71,000          | 29.42%                    |
| Preference Shares | NIL              | NIL                | NIL                       |
| <b>Total</b>      | <b>1,47,100</b>  | <b>14,71,000</b>   | <b>29.42%</b>             |



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): **Not Applicable**

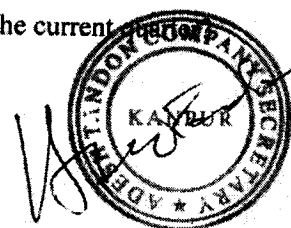
17. Certifying the details of changes in shares capital during the quarter under consideration as per Table below:

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



**ADESH TANDON & ASSOCIATES**  
**COMPANY SECRETARIES**

**"KAN Chambers"**  
Office No. 811, 8<sup>th</sup> Floor,  
14/113, Civil Lines,  
Kanpur-208001  
Tel: 0512-2332397  
Email: adesh.tandon11@gmail.com

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:

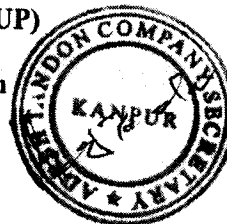
| <u>Total No. of Demat Requests</u>                  | <u>No. of requests</u> | <u>No. of shares</u> | <u>Reason for delay</u> |
|---|------------------------|----------------------|-------------------------|
| Total no. of request if any confirmed after 21 days | NIL                    | NIL                  | 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. & Fax No. Registration No. of the Auditor/Practicing Company Secretary:

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



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COMPANY SECRETARIES**

**"KAN Chambers"**  
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14/113, Civil Lines,  
Kanpur-208001  
Tel: 0512-2332397  
Email: [adesh.tandon11@gmail.com](mailto:adesh.tandon11@gmail.com)

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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**

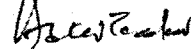
**E-mail id: [info@alankit.com](mailto:info@alankit.com)**

**Website: [www.alankit.com](http://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**

  
**PROPRIETOR**

**C.P. No. 1121**

**ADESH TANDON**

**Proprietor**

**FCS No. 2253**

**C.P. No. 1121**

**Date: July 17, 2019**

**Place: Kanpur**