

# 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)

December 08, 2021

To,

<b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai- 400098, India.	<b>ISIN: INE343T01016</b> <b>Scrp Code: MORNMEDIA</b> <b>Re: Morn Media Limited</b>
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Dear Sir/ Madam,

**Sub: Non-Applicability of Regulation 23(9) Of SEBI (LODR) Regulations, 2015 Regarding Submission of Disclosure of Related Party Transaction for the half year ended September 30, 2021.**

Dear Sir,

In reference to the above captioned subject, we hereby inform you that as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 amendments thereof, the paid equity share capital of the Company does not exceed Rs.10 crores and the Net worth does not exceed Rs.25 crores as on September 30, 2021, which is less than the prescribed limits for applicability of Corporate Governance provisions including Regulation 23(9), therefore the Company is not required to submit disclosure for related party transaction for the half year ended September 30, 2021. However the Company has not entered into any related party transaction during the financial year ended except for the payment of remuneration to Company Secretary and Compliance Officer (Key Managerial Personnel) is enclosed below.

You are requested to take the same on record.

Thanking You.

For MORN MEDIA LIMITED



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

Encl.: As above

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## RELATED PARTY DISCLOSURE FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021

1) List of Related Parties and relationships:

Sr. No.	Name of the Related Party	Relationship
1.	Ms. Ravina Soni	Company Secretary & Compliance Officer (Key Managerial Personnel)

2) Transactions for the half year ended September 30, 2021 with Related Parties:

*(Amount in Lakhs)*

Sr. No.	Nature of Transaction (Excluding Reimbursements)	Key Managerial Personnel (KMP)	Total
1.	Employee Benefit Expense	1.43	1.43
2.	Payment to Relative of KMP	NIL	NIL

  
