

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

July 12, 2021

To,

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 June 30, 2021

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, 2021.

You are requested to take the same on record.

Thanking You.

Yours faithfully,

For MORN MEDIA LIMITED



(RAVINA SONI)

Company Secretary and Compliance Officer
Membership No. A60251

Encl.: As above

ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

Adesh Tandon
FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, Kanpur - 208 001 (U.P.)
Tel. : 0512 - 2332397 • Mobile : +91-9839100709
E-mail : adesh.tandon11@gmail.com

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, 2021**
2. ISIN: **INE343T01016**
3. Face Value: **INR 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: **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%



ADESH TANDON & ASSOCIATES

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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	27,800	2,78,000	5.56%
Preference Shares	NIL	NIL	NIL
Total	27,800	2,78,000	5.56%

13.

Held in dematerialized form in NSDL	Number of Shares	Share Capital (Rs)	% of Total Issued Capital
Equity Shares	3,27,100	32,71,000	65.42%
Preference Shares	NIL	NIL	NIL
Total	3,27,100	32,71,000	65.42%

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.**



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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 intimated 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. RAVINA SONI
Company Secretary & Compliance Officer
Jagran Building, 2, Sarvodaya Nagar,
Kanpur- 208005 (UP)
Tel: 0512-2216161
Email: mornmedialimited@hotmail.com



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COMPANY SECRETARIES

Adesh Tandon

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

Mr. Adesh Tandon
"ADESH TANDON & ASSOCIATES"
COMPANY SECRETARIES
C. P. No: 1121
Office No. 811, 8th Floor,
"KAN CHAMBERS"
14/113, Civil Lines, Kanpur-208 001 (U.P.)
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
E-mail id: info@alankit.com
Website: www.alankit.com

25. Any other detail that the auditor may like to provide (e.g., Delisting From stock exchange, Company changed its name etc.): Physical verification of the documents could not be done due to prevailing COVID-19 situation.

For ADESH TANDON & ASSOCIATES
Company Secretaries

ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

Adesh Tandon

Proprietor

C.P. No.: 1121

(Adesh Tandon)

Proprietor

FCS No. 2253

C.P. No. 1121

Peer Reviewed Unit: 741/2020

UDIN: F002253C000609081

Date: July 10, 2021

Place: Kanpur