

# 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)

April 15, 2024

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:</b> INE343T01016 <b>Scrip Code:</b> MORNMEDIA <b>Re:</b> Morn Media Limited
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Dear Sir / Madam,

**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended  
March 31, 2024**

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 March 31, 2024.

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 THE SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND  
PARTICIPANTS) REGULATIONS, 2018**

1. For the Quarter Ended: **March 31, 2024**
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
<b>Total</b>	<b>5,00,000</b>	<b>50,00,000</b>	<b>100%</b>



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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
<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	27,850	2,78,500	5.57%
Preference Shares	NIL	NIL	NIL
<b>Total</b>	<b>27,850</b>	<b>2,78,500</b>	<b>5.57%</b>

13.

Held in dematerialized form in NSDL	Number of Shares	Share Capital (Rs)	% of Total Issued Capital
Equity Shares	3,27,600	32,76,000	65.52%
Preference Shares	NIL	NIL	NIL
<b>Total</b>	<b>3,27,600</b>	<b>32,76,000</b>	<b>65.52%</b>

14.

Physical	Number of Shares	Share Capital (Rs)	% of Total Issued Capital
Equity Shares	1,44,550	14,45,500	28.91%
Preference Shares	NIL	NIL	NIL
<b>Total</b>	<b>1,44,550</b>	<b>14,45,500</b>	<b>28.91%</b>





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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 exchange (specify names)	Whether intimate to CDSL	Whether intimate to NSDL	In-Principal Approval pending for stock exchange (specify names)
NIL						

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



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E-mail : [adesh.tandon11@gmail.com](mailto:adesh.tandon11@gmail.com)

**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](mailto:mornmedialimited@hotmail.com)

**23. Name, Address, and Tel. & 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 (U.P.)  
Tel: +91-9839100709  
Email: [adesh.tandon11@gmail.com](mailto: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](mailto:info@alankit.com)  
Website: [www.alankit.com](http://www.alankit.com)





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25. Any other detail that the auditor may like to provide (e.g. 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*

**PROPRIETOR**  
C.P. No. 1121

**(Adesh Tandon)**

Proprietor

FCS No. 2253

C.P. No. 1121

Peer Reviewed Unit: 741/2020

UDIN: F002253F000078054

Date: April 10, 2024

Place: Kanpur