

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

April 15, 2019

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
Symbol: MORNMEDIA
Re: Morn Media Limited

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 31.03.2019

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certificate duly signed by Alankit Assignments Limited, Registrar and Share Transfer Agent and the Compliance Officer of Morn Media Limited, for the half year ending on 31.03.2019 in compliance of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

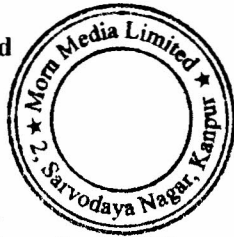
Thanking you.

Yours faithfully,

For Morn Media Limited



(GEETIKA AWASTHI)
Company Secretary & Compliance Officer
ACS 52353



15th APRIL, 2019

**Metropolitan Stock Exchange
Limited.(MSEI)**

Vibgyor Towers, 4th Floor,
Plot No. C 62, G-Block,
Opposite Trident Hotel,
Bandra Kurla Complex, (Bandra East)
Mumbai- 400008
PHONE:02261129081
FAX NO:02267318839

SECURITY CODE: MORNMEDIA

Unit: **MORN MEDIA LIMITED**
Sub: Compliance certificate for the half year
ended - 31.03.2019
Ref: Regulation 7(3) of SEBI (LODR)
Regulation, 2015

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.


For MORN MEDIA LIMITED



Geetika Awasthi
Company Secretary & Compliance Officer
Jagran Building 2, Sarvodaya
Nagar, Kanpur- 208005



For Alankit Assignments Ltd.


J P Rustagi
Senior Manager &
Authorized Representative
Alankit Assignments Ltd.

1E/13, Jhandewalan Extension,
New Delhi - 110055

