

MORNING GLORY LEASING AND FINANCE LIMITED

Iris House, 16 Business Centre, Nangal Raya, New Delhi-110046

CIN : L67120DL1984PLC018872

Date: 06.06.2020

**National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051**

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

As required under the above captioned regulation this is hereby declared that we being fall in promoter and promoter's Group of M/s. Orient Bell Limited along with persons acting in concert, had not made any encumbrance, directly or indirectly, other than those already disclosed during financial year 2019-20.

Kindly take note of the same.

Yours faithfully,

For Morning Glory Leasing & Finance Ltd.



Rajesh Bagri
Managing Director
DIN: 00062377

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