



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF MOONGIPA CAPITAL FINANCE LIMITED, HELD ON THURSDAY, 9TH FEBRUARY OF, 2017 AT 11.30 AM AT THE 18/14 W.E.A PUSA LANE, KAROL BAGH, NEW DELHI-110005

ADOPTION OF FAIR PRACTICE CODE

The Chairman informed the Board that the Reserve Bank of India in exercise of powers conferred under Section 45L of the RBI Act, 1934 and of all the powers enabling it in this behalf has issued a Circular No. DNBR (PD) CC.No.051/03.10.119/2015-16 dated July 01, 2015 for all NBFC's prescribing the guidelines on fair practices that are to be framed and approved by the Board of Directors of all NBFC's. He then placed before the Board, a draft of the Fair Practices Code (FPC) drafted by him. The Board examined and discussed the draft FPC and the following resolution was carried out:

"RESOLVED THAT the Board hereby approves the Draft Fair Practices Code (FPC), as laid before the meeting and initialed by the Chairman for the purpose of identification, along with liberty to the Board to make such amendments as they deem necessary from time to time and that the same shall be implemented on our Company.

RESOLVED FURTHER THAT a copy of this resolution, duly certified as a true copy, be forwarded to concerned departments/ authorities for their information and records, as and when required."

//Certified to be true copy//

For Moongipa Capital Finance Limited

Pooja Jain

(Whole Time Director)

DIN: 00097037

(CIN : L65993DL1987PLC028669)

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