



**MOONGIPA
CAPITAL FINANCE LTD.**

July 16, 2019

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 530167

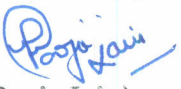
Sub: Resignation of Company Secretary and Compliance officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform that due to personal reason of Mr. Lakshay Dudeja has tendered his resignation from the post of Company Secretary & Compliance Officer w.e.f closure of business hours July 16, 2019.

This is for your information and records.

Thanking you,
For Moongipa Capital Finance Limited


(Pooja Jain)
Wholetime Director



(CIN : L65993DL1987PLC028669)

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