



**MOONGIPA
CAPITAL FINANCE LTD.**

15th October, 2019

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

Scrip Code: 530167

Sub:- Submission of Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 40(9) of the Listing Regulations, please find enclosed herewith the Certificate obtained from Practicing Company Secretary for the half-year ended September 30, 2019.

This is for your information and records.

Thanking you,
For Moongipa Capital Finance Limited




Gulshan Ahuja
Company Secretary and Compliance officer

Encl.: As Above

(CIN : L65993DL1987PLC028669)

Regd. Office : 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005, Ph.: 011-41450121

E-mail : moongipac@gmail.com, Website : www.mongipa.com

Anjali Yadav & Associates

Company Secretaries

Business Address :

102 & 104, 18/12, Jain Bhawan

W.E.A, Pusa Lane, Karol Bagh

New Delhi-110005

Phone : 91-11 47067659

Email : anjaliyadav.associates@gmail.com

anjaliyadavpcs@gmail.com

Website : csanjali.com

REF: AYA/2019-20/OCT/05

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATIONS 40(9) OF THE SECURITIES AND EXCHANGE

BOARD OF INDIA

(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined the necessary Share Transfer Deeds, Memorandum of Transfers, Registers, files and other relevant documents relating to Moongipa Capital Finance Limited ("the Company"), bearing CIN: L65993DL1987PLC028669 and having its registered office at 18/14, W.E.A. Pusa lane, Karol Bagh, New Delhi- 110005 maintained by Company's Registrar and Transfer Agent- Skyline Financial Services Pvt. Ltd. (RTA) pertaining to transfer of equity shares of the company for the period from April 1, 2019 to September 30, 2019, for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

On the basis of my examination and on the information/ explanation provided by the Company/ Registrar and Transfer Agent, I hereby certify that the Company has delivered during the half year ended September 30, 2019:-

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from April 1, 2019 to September 30, 2019 as entered in the Memorandum of Transfers have been issued within 30 days from respective the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds.
- B) All Certificates in respect of valid and complete request for transmissions, Name Deletions and Change of Name have issued within thirty days of lodgment.

Date: October 14, 2019

Place: New Delhi



ANJALI YADAV & ASSOCIATES

Practising Company Secretary

Anjali Yadav

Prop.

C.P. No. 7257

FCS No. 6628

UDIN: F006628A000068681