



MOONGIPA
CAPITAL FINANCE LTD.

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

May 25, 2020

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 March 31, 2020.

This is for your information and records.

Thanking you,
For **Moongipa Capital Finance Limited**

A handwritten signature in black ink that reads "Gulshan".

Gulshan Ahuja
Company Secretary and Compliance officer

Encl.: As Above

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

TO WHOMSOEVER IT MAY CONCERN

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2020

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 1st October, 2019 to 31st March, 2020, for the purpose of issuing a Certificate as per Regulation 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 *in electronic mode*, I hereby certify that the Company has delivered during the half year ended 31st March, 2020:-

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1st October, 2019 to 31st March, 2020 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.

In view of COVID-19 pandemic, physical verification of the documents could not be done due to the complete lockdown situation. Therefore, the certificate is based on soft copies provided by RTA of the Company.

ANJALI YADAV & ASSOCIATES
Practising Company Secretary

ANJALI
YADAV

Digitally signed by
ANJALI YADAV
Date: 2020.05.14
16:17:04 +05'30'

Date: 14.05.2020

Place: New Delhi

Anjali Yadav

Prop.

C.P. No. 7257

FCS No. 6628

UDIN: F006628B000239993