



**MOONGIPA  
CAPITAL FINANCE LTD.**

April 10, 2021

The General Manager  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> 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 March 31, 2021.

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

**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 31<sup>st</sup> MARCH, 2021**

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 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021, 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 31<sup>st</sup> March, 2021:-

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 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.

**Place: New Delhi**  
**Date: 09.04.2021**

**For Anjali Yadav & Associates**  
**Company Secretaries**



**Anjali Yadav**  
**Proprietor**  
**FCS No. 6628**  
**C.P.No. 7257**  
**P/R: 629/2019**  
**UDIN: F006628C000040618**