



**MOONGIPA
CAPITAL FINANCE LTD.**

May 12, 2020

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

Scrip Code: 530167

Sub: Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2020.

Dear Sir/Madam,

This is with reference to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., M/S Skyline Financial Services Pvt. Ltd. (the "RTA").

Please find enclosed herewith the Certificate for the Year ended March 31, 2020 received from our RT A in this regard.

This is for your kind intimation and records.

Thanking You
For **Moongipa Capital Finance Limited.**

A handwritten signature in black ink, appearing to read 'Gulshan', is written over a light blue circular stamp.

Gulshan Ahuja
Company Secretary & Compliance Officer

Encl.: As Above

April 10, 2020

BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI- 400 001
TEL: 022-22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),
Regulation 2015**

Unit: Moongipa Capital Finance Ltd

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Moongipa Capital Finance Ltd having CIN: L65993DL1987PLC028669, has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/10/2019 to 31/03/2020 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd. For Moongipa Capital Finance Ltd



Virender Kumar Rana
Signature of Authorised Signatory
of Registrar and Share Transfer Agent

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

Gulshan Ahuja
Signature of Authorised Signatory