



**MOONGIPA
CAPITAL FINANCE LTD.**

Scrip Code: 530167

Date: 31st July, 2018

To,

Listing Department,
BSE limited,
25th Floor,
P.J. Towers, Dalal Street,
Mumbai-400001

Sub.: Disclosure of events and information under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref: In the matter of M/s Moongipa Capital Finance Limited (CIN: L65993DL1987PLC028669)

Dear Sir/Madam,

This is to inform you that the Mr. Kailash (A51199) has resigned from the post of Company Secretary & Compliance Officer of the Company w.e.f. 31st July 2018.

Kindly take the above on your record.

Thanking You

Your Faithfully,

For Moongipa Capital Finance Limited

**Pooja Jain
Whole Time Director
DIN: 00097037**



(CIN : L65993DL1987PLC028669)

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