

The General Manager Department of Corporate Services **BSE Limited** 25th Floor, P.J Towers, Dalal Street, Mumbai - 400001 October 16, 2019

Scrip Code: 539199

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 Securities Limited

Sanjeev Jain

Company Secretary and Compliance officer

Encl.: As Above

E-mail: moongipas@gmail.com, Website: www.moongipa.net

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/07

TO WHOMSOVER 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 Securities Limited ("the Company"), bearing CIN: L74899DL1994PLC057941 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.

ANJALI YADAV &ASSOCIATES
Practising Company Secretary

Date: October 14, 2019

Place: New Delhi

Delhi & Associate

Anjali Yadav

Prop.

C.P. No. 7257

FCS No. 6628

UDIN: F006628A000068901