



**MOONGIPA
SECURITIES LTD.**

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

April 20, 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 March 31, 2019.

This is for your information and records.

Thanking you,
For Moongipa Securities Limited


Sanjeev Jain
Company Secretary and Compliance officer

Encl.: As Above

Anjali Yadav & Associates

Company Secretaries

102 & 104, 18/12, Jain Bhawan
W.E.A, Pusa Lane, Karol Bagh
New Delhi-110005
Phone : 91-11-28750495, 47067659
Email : anjaliyadav.associates@gmail.com
anjaliyadavpcs@gmail.com
Website: csanjali.com

REF: AYA/2019-20/APR/06

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 31ST MARCH, 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 October 1, 2018 to March 31, 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 March 31, 2019:-

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from October 1, 2018 to March 31, 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

Anjali Yadav

Prop.

C.P. No. 7257

FCS No. 6628

Date: April 19, 2019

Place: New Delhi

