



**MOONGIPA
SECURITIES LTD.**

To
The Secretary
Listing Compliance
BSE Limited,
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001

September 07, 2020

Scrip Code: 539199

Dear Sir,

**Re: Application Filed with ROC, NCT of Delhi & Haryana (Ministry of Corporate Affairs)
Requesting Extension of time to hold the forthcoming 26th Annual General Meeting
(AGM) of the company for the Financial Year ended 31st March, 2020.**

With reference to our letter dated August 26, 2020 (copy enclosed), we bring to your kind attention that among others, considering the difficulties and hardships due to COVID-19 Pandemic, the company had made an application with the Registrar of Companies (ROC), NCT of Delhi & Haryana, Ministry of Corporate Affairs, New Delhi for extension of time to hold 26th Annual General Meeting of the company for 3 months from the due date i.e. 30th September, 2020.

We have received approval vide letter dated September 3, 2020 from ROC, New Delhi extending the period to hold the Annual General Meeting for only 2 months i.e. on or before 30th November, 2020. A copy of the letter received from the ROC, New Delhi is enclosed.

You are requested to kindly take the above information on record.

Thanking You,
Yours Faithfully,
For Moongipa Securities Limited



Sanjeev Jain
Company secretary & compliance Officer

(CIN : L74899DL1994PLC057941)

Regd. Office : 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005, Ph.: 011-41450121
E-mail : moongipas@gmail.com, Website : www.moongipa.net



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The Secretary
Listing Compliance
BSE Limited,
25th Floor, P.J. Towers, Dalal Street,
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Scrip Code: 539199

Dear Sir,

Re: Application Filed with ROC, NCT of Delhi & Haryana (Ministry of Corporate Affairs) Requesting Extension of time to hold the forthcoming 26th Annual General Meeting (AGM) of the company for the Financial Year ended 31st March, 2020.

Pursuant to applicable SEBI(LODR) Regulations, 2015, Kindly be informed that in accordance with the provision of Section 96 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, reference to the general circular No. 28/2020 dated 17th August, 2020 of Ministry of Corporate Affairs, the company has filed an application to the Registrar of Companies, NCT of Delhi, Ministry of Corporate Affairs requesting extension for a period of 3 (Three) Months for holding the forthcoming 26th Annual General Meeting(AGM) of the company for the year ended March 31, 2020.

We would communicate the result of the application in the due course of time.

You are requested to kindly take the above information on record.

Thanking You,
Yours Faithfully,
For Moongipa Securities Limited



Sanjeev Jain
Company secretary & compliance Officer

Date :- 26/08/2020
Place :- New Delhi

(CIN : L74899DL1994PLC057941)

Regd. Office : 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005, Ph.: 011-41450121
E-mail : moongipas@gmail.com, Website : www.moongipa.net



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office