

April 10, 2021

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

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, 2021.

This is for your information and records.

Thanking you,

For Moongipa Securities Limited

Company Secretary and Compliance officer

Encl.: As Above

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



Business Address:

102 & 104, 18/12, Jain Bhawan W.E.A, Pusa Lane, Karol Bagh

W.E.A., Fusa Larie, Nator Bagri New Delhi-110005 Phone : 91-11 47067659 Email : anjaliyadav.associates@gmail.com anjaliyadavpcs@gmail.com

Website: csanjali.com

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 31st MARCH, 2021

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 1st October, 2020 to 31st March, 2021, 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 during the half year ended 31st March, 2021:

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1st October, 2020 to 31st March, 2021 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- NIL.
- 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.- NIL.

Place: New Delhi Date: 09.04.2021 For Anjali Yadav & Associates **Company Secretaries**

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Anjali Yadav **Proprietor** FCS No. 6628 C.P.No. 7257

P/R: 629/2019

UDIN: F006628C000040761