

July 12, 2021

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

Scrip Code: 539199

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended June 30, 2021

Dear Sir/ Madam,

Please find enclosed the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021 received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

For Moongipa Securities Limited

SF

Sanjeev Jain Company Secretary and Compliance officer

Encl.: As Above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: July 03, 2021

Ref: SFSPL/RTA/ June/2021

To, The Company Secretary MOONGIPA SECURITIES LIMITED 18/14, W.E.A PUSA LANE KAROL BAGH NEW DELHI 110005

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2021**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**MOONGIPA SECURITIES LIMITED**" **CIN: L74899DL1994PLC057941.** We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- b) SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerlisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

This is for you information and records.

Thanking you, For Skyline Financial Services Private Limited Parveen Sharma Authorised Signatory