

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: Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Dear Sir/Madam,

This is with reference to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., M/S Sky line Financial Services Pvt. Ltd. (the "RTA").

Please find enclosed herewith the Certificate for the half year ended March 31, 2021 received from our RTA in this regard.

This is for your kind intimation and records.

Thanking You For **Moongipa Securities Limited.**

Sanjeev Jain **Company Secretary & 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

April 10, 2021

То

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: MOONGIPA SECURITIES LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. MOONGIPA SECURITIES LIMITED having CIN: L74899DL1994PLC057941 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st October, 2020 to 31st March, 2021 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,



For MOONGIPA SECURITIES LIMITED

Signature of retary / **Compliance** O