

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

April 18, 2019

Scrip Code: 539199

Sub:- Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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., Skyline Financial Services Private Limited (the "RTA").

Please find enclosed herewith the Certificate for the half year ended March 31, 2019 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 and Compliance officer

Encl.: As Above



Skyline Financial Services Pvt. Ltd.

(SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No.: INR000003241 CIN No.: U74899DL1995PTC071324

To

April 06, 2019

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 both Physical and Electronic Transfer facility during the period 1st October, 2018 to 31st March, 2019 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.

New Delhi

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pyte-Limited

Khan Mohd. Ubed

Compliance Officer/Authorized Signatory
Of Registrar & Share Transfer Agent

For MOONGIPA SECURITIES

LIMITED

Signature of Company

Secretary/Compliance Officer