



MOONGIPA SECURITIES LTD.

October 14, 2022

To

Secretary

Listing Department

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Scrip Code: 539199

Re: Change in object clause of the Company

Dear Sir,

In continuation of our earlier intimation dated August 10, 2022, this is to inform you that the Ministry of Company Affairs vide Registration Certificate dated 13.10.2022 has approved Alteration of Object Clause in the Memorandum of Association of the Company with regard to insertion of clauses relating to the business of lending, credit and leasing, subsequent to the approval of the same by the members in Annual General Meeting held on September 30, 2022. The alteration is not tantamount to change in the core business activity of the Company and the Company shall continue to undertake NBFC activities only.

This intimation is being given in pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your record.

Yours sincerely,

For **Moongipa Securities Limited**

Sachin Kumar

Company Secretary

M. No. A61525

(CIN : L74899DL1994PLC057941)

Regd. Office : 37, Hargobind Enclave, Vikas Marg, Delhi-110092, Ph.: +91-11-22373437

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



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Corporate Identity Number:

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.



Registrar of Companies

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

