

Scrip Code - 539199

January 06,2016

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub : Authorization under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015

Dear Sir,

With response to Listing obligations and Disclosure Requirements of Bombay Stock Exchange Limited under Regulation 30(5) of the SEBI , we are submitting details of KMP of Moongipa Securities Limited on Letterhead of company.

Kindly Acknowledge,

Yours Truly,

For Moongipa Securities Umited

Sanjeev Jain

Company Secretary & Compliance Officer

Enclosed

1. Details of KMP under Listing Obligations and Disclosure Requirements, Regulations, 2015.



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BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Sub : Authorization under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015.

Dear Sir,

We wish to inform that the Board of Directors of the Company, while adopting the Policy as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have severally authorized the Mr. Sanjeev Jain to determine materiality of an event or information and to make disclosures to Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details of aforesaid KMP's of the Company in accordance with the aforesaid regulation are as follows:

Name of the KMP	Contact Number	Contact Address
Sanjeev Jain Company Secretary & Compliance Officer	011-41450121	18/14,W.E.A. Pusa Lane, Karol Bagh ,New Delhi – 110 005.

Yours truly,

For Moongipa Securities Limited

Sanjeev Jain

Company secretary & Compliance Officer