

Scrip Code: 539199

September 9, 2017

To,

Listing Department, BSE Limited 25th Floor, P.J.Towers, Dalal Street, Mumbai – 400001

Ref: Moongipa Securities Limited (CIN: L74899DL1994PLC057941)

Sub: Intimation of Appointment of new Statutory Auditor in the 23rd AGM

Dear Sir/ Madam,

This is inform you that the 23rd Annual General Meeting of the Company held on Thursday, the 7th day of September, 2017 at Bhan Farm, Qutab Garh Road, Tatesar Village, Delhi - 110081, M/s Rajesh K Sachdeva & associates, Chartered Accountants (FRM No: 019200N) has been appointed as a Statutory Auditor in the our company (Moongipa Securities Limited) for the period of five years in place of existing Statutory Auditor Mr. Saxena & Saxena. Chartered Accountants New Delhi (FRN No.:006103N).

Kindly update same in on your records.

Thanking You

For Moongipa Securities Limited

Sanjeev Jain

Company Secretary & Compliance Officer