

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

October 10, 2018

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 September 30, 2018 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

October 5, 2018

BOMBAY STOCK EXCHANGE LIMITED DEPTARTMENT OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400 001

TEL: 022-22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),

Regulation 2015

Unit: 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 authorised 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 01/04/2018 to 30/09/2018 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) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd.

New Delhi

Ms. Ankita Arora Compliance Officer

Signature of Authorised Signatory of Registrar and Share Transfer Agent

For Moongipa Securities Limited

Company Secretary