

Scrip Code: 539199

To,

The Manager,
Department of Corporate Regulations,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Sub: Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. We are enclosing herewith the Compliance Certificate received from Anjali Yadav & Associates, Practicing Company Secretary for the Half Year ended 31st March, 2018.

Kindly take the same on record and oblige.

Kindly Acknowledge,

Thanking You

Yours Faithfully,

For Moongipa Securities Limited.

(Sanjeev Jain)

Company Secretary & Compliance Officer

Date: 14th April, 2018 Place: New Delhi

Encl: As above

Anjali Yadav & Associates

Company Secretaries

102 & 104, 18/12, Jain Bhawan W.E.A, Pusa Lane, Karol Bagh

New Delhi-110005

Phone: 91-11-28750495, 47067659

Email: anjaliyadav.associates@gmail.com

anjaliyadavpcs@gmail.com

Website: csanjali.com

TO WHOMSOVER IT MAY CONCERN

REF: AYA/2018-19/APRIL/02

· CERTIFICATE UNDER REGULATIONS 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st March, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Moongipa Securities Limited maintained by Skyline Finance Services Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by Moongipa Securities Limited with BSE and Ahmedabad Stock Exchange(ASE) and based on the information provided by the Skyline Finance Services Pvt. Ltd., I hereby certify that the Company has delivered during half year ended on 31st March,2018

Share Certificate(s) relating to the transfer of Shares/received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies

Date: 12th April.2018

Place: New Delhi

For Anjali Yadav & Associates

Prop. C.P. No. 7257

FCS No. 6628

Res.: B-6/32, Sector-15, Rohini, Delhi-110 085, India Phone: 91-11-27883223