



**MOONGIPA
CAPITAL FINANCE LTD.**

Scrip Code: 530167

September 9, 2017

To,

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

Sub: Intimation of Appointment of new Statutory Auditor in the 30th AGM.

Ref : Moongipa Capital Finance Limited (CIN: L65993DL1987PLC028669)

Dear Sir/ Madam,

This is inform you that the 30th 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 Capital Finance 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 Capital Finance Limited


Kailash

Company Secretary & Compliance Officer



(CIN : L65993DL1987PLC028669)

Regd. Office : 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005. Ph. : 011-41450121
E-mail : moongipac@gmail.com, Website : www.mongipa.com