

GOGIA CAPITAL SERVICES LTD.

Regd. Off.: 100 A/1, The Capital Court,
Olof Palme Marg, Munirka,
New Delhi- 110067
Ph. No. +91-11-49418888,
Email id : accounts@gogiacap.com

CIN : L74899DL1994PLC059674

Date:- 19.10.2020

**To,
BSE Limited,
Department of Corporate Services
25th Floor, P.J. Towers
Dalal Street,
Mumbai – 400 001**

Scrip Code: 531600

Re: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to enclose herewith a Compliance Certificate duly signed by the Compliance Officer of the Company and the Authorized Representative of MAS Services Limited, Share Transfer Agent, in terms of the above mentioned Regulation, for the half year ended 30th September, 2020.

Thanking you and assuring you of our best attention at all times.

Your Sincerely,

**For and on behalf of Board of Director of
Gogia Capital Services Limited**

Satish Gogia

**Satish Gogia
Managing Director
DIN: 00932987**



Enclosure:- A/a

GOGIA CAPITAL SERVICES LTD.

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COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Registrar & Share Transfer Agent [RTA], i.e. M/s MAS Services Limited, a category - I RTA, registered with the Securities and Exchange Board of India vide Registration No.:- INR000 000049, having their office at T-34 IIInd Floor, Okhla Industrial Area Phase II, New Delhi - 110 020.

This Certificate is being submitted in compliance with the requirements of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020 i.e., for the period from 1st April 2020 to 30th September, 2020.

For Gogia Capital Services Limited

Meenakshi Kaushik

**Meenakshi Kaushik
Company Secretary**



For MAS Services Limited

Sharwan Mangla

**Sharwan Mangla
General Manager**



Date: 12.10.2020

Place: Delhi