

April 06, 2024

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Scrip Code: 530167

**Sub: - Submission of Compliance Certificate from Practicing Company Secretary under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Madam,

Pursuant to Regulation 40(9) & 40(10) of the Listing Regulations, please find enclosed herewith the Certificate obtained from Practicing Company Secretary for the Financial year ended March 31, 2024.

This is for your information and records.

Thanking you,

For Moongipa Capital Finance Limited



Sandeep Singh  
Company Secretary and Compliance officer

**CERTIFICATE UNDER REGULATIONS 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

I have examined the necessary registers, files and other relevant documents relating to **Moongipa Capital Finance Limited** ("the Company"), bearing **CIN: L65993DL1987PLC028669** having its registered office at 18/14, W.E.A. Pusa lane, Karol Bagh, New Delhi- 110005 maintained by Company's Registrar and Transfer Agent- **Skyline Financial Services Pvt. Ltd. (RTA)** having its registered office at D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**, for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

On the basis of my examination and on the information/ explanation provided by the Company/ Registrar and Transfer Agent, I hereby certify that the Company has delivered during the year ended 31<sup>st</sup> March, 2024: -

- A) All the request in respect of share transfer (re-lodgment) during the financial year ended 31<sup>st</sup> March, 2024 has been duly processed within the prescribed timeline.
- B) All Certificates in respect of valid and complete request for duplicate share Certificate(s), split, consolidation, sub-division and renewal, exchange or endorsement of calls/allotment monies received during the year covered under the certificate.

**Place: New Delhi**

**Date: 06.04.2024**

**For Anjali Yadav & Associates**  
**Company Secretaries**

**ANJALI** Digitally signed by  
ANJALI YADAV  
**YADAV** Date: 2024.04.06  
17:18:09 +05'30'

**Anjali Yadav**

**Proprietor**

**FCS No. 6628**

**C.P. No. 7257**

**UDIN: F006628F000047251**