

Date: May 03, 2024

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

Scrip Code: 530167

Sub: Certificate for Non-Applicability of Disclosure of Related Party Transaction under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the half year and year ended 31st March, 2024

Dear Sir/Madam,

This is to inform you that as per Regulation 15 (2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provision as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding Rupees 10 crores and Net Worth not exceeding Rupees 25 crores, as on the last day of the previous financial year.

We further inform you that as per the latest Audited Financials, the paid up equity share capital of the company is Rs 3,05,48,000 (Rupees Three Crore Five Lakhs Forty Eight Thousand) and Net Worth is Rs 4,66,12,243 (Rupees Four Crore Sixty Six Lakh Twelve Thousand Two Hundred Forty Three) on the last day of the Financial year i.e. March 31, 2023 respectively, which are not exceeding the limits prescribed in Regulation 15(2) of Listing Regulations.

Therefore, Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our company i.e. Moongipa Capital Finance Limited.

Accordingly, we are not required to file Disclosure of Related Party Transaction with the stock exchange.

This is for your information and records.

Thanking you,

For Moongipa Capital Finance Limited



Sandeep Singh
Company Secretary and Compliance officer

(CIN : L65993DL1987PLC028669)

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