MOONGIPA CAPITAL FINANCE LTD.

April 03, 2024

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

Scrip Code: 530167

Sub: Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Dear Sir/Madam,

This is with reference to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., **M/S Skyline Financial Services Pvt. Ltd**. (the "RTA")

Please find enclosed herewith the Certificate for the year ended March 31, 2024 received from our RTA in this regard.

This is for your kind intimation and records.

Thanking You

For Moongipa Capital Finance Limited.

TA/

Sandeep Singh Company Secretary & Compliance Officer



To

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

April 02, 2024

BSE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: MOONGIPA CAPITAL FINANCE LTD

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. MOONGIPA CAPITAL FINANCE LTD having CIN: L65993DL1987PLC028669 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited ncial Se New 0 0 Delhi Vijay Kumak

Authorized Signatory Of Registrar & Share Transfer Agent

For MOONGIPA CAPITAL FINANCE LTD ITAL A Signature of Company Secretar

Signature of Company Secretary Compliance Officer