

October 5, 2023

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 530167

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended September 30, 2023

Dear Sir/ Madam,

Please find enclosed the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023 received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

For **Moongipa Capital Finance Limited**



Sandeep Singh
Company Secretary and Compliance officer

Encl.: As Above

Dated: October 03, 2023

Ref: SFSPL/RTA/ September/2023

To,
The Company Secretary
MOONGIPA CAPITAL FINANCE LTD
18/14 W.E.A PUSA LANE KAROL BAGH NEW DELHI
110005

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2023**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **MOONGIPA CAPITAL FINANCE LTD** " CIN: **L65993DL1987PLC028669**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory

