



MOONGIPA SECURITIES LTD.

Scrip Code: 539199

To,

The Listing Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,


Please find herewith documents for the 4th Quarter, 2017 as per the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

S.NO.	Particulars
1.	Statement on Investors Complaints a per Regulation 13(3)
2.	Compliance Certificate as per Regulation 7(3)
3.	Reconciliation of Share Capital Audit Report Regulation, 55A
4.	Certificate from Practicing Company Secretary Regulation 40(9)

Hope the above said documents will suffice your requirement.

Kindly Acknowledge,
Thanking You

Yours Truly,
For Moongipa Securities Ltd


(Sanjeev Jain)

Company Secretary & Compliance Officer



Date: 11th April, 2017

Place: New Delhi

(CIN : L74899DL1994PLC057941)

Regd. Office : 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005. Ph. : 011-41450121

E-mail : moongipas@gmail.com, Website : www.moongipa.net

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

(details should be certified by the auditors)

1 For Quarter Ended	31.03.2017
2	INE618R01015
ISIN :	
3 Face Value :	Rs. 10 each
4 Name of the Company	Moongipa Securities Limited
5 Registered Office Address	18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005
6 Correspondence Address	18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005
7 Telephone & Fax Nos.	(Ph) 011-41450121 & (Fax) 011-41450122
8 Email address	moongipas@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 Issued Capital	5010200	100%
11 Listed Capital (Exchange-wise) (as per company records)	5010200	100%

12 Held in dematerialised form in CDSL	377310	7.53%
13 Held in dematerialised form in NSDL	2004165	40.00%
14 Physical	2628725	52.47%

15 Total No. of shares (12+13+14)

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. app pending for SE (Specify Names)

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18 Register of Members is updated (Yes / No)
 If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

24 Appointment of common agency for share registry work

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

For Anjali Yadav & Associates

Anjali Yadav
 Proprietor
 C.P. No.: 7257
 FCS 6628



Date: 10th April, 2017
 Place: New Delhi