

Scrip Code: 539199

06th April 2018

To,

The Manager,
Department of Corporate Regulations,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Sub: Intimation for Non applicability of Regulations 27(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

In terms of the requirement of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the listed entity shall submit quarterly report on Corporate Governance with in 15 days close of the quarter. However, in terms of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The compliance with the corporate governance provisions as specified in regulation 27 shall not apply, in respect of:

- a. The listed entity having a paid up equity share capital not exceeding Rupees 10 Crore and Net Worth not exceeding Rupees 25 Crore, as on the day of the Previous Financial Year.

We have to inform you that paid up capital of our company Moongipa Securities Limited as on 31st March, 2018 is Rs 5,01,02,000 (Rupees Five Crore One Lack Two Thousand) and as on date 31.03.2017 of Net Worth is Rs 7,26,53,318 (Rupees Seven Crore Twenty Six Lacs Fifty Three Thousand Three Hundred Eighteen), which is not exceeding the limits specified in Regulation 27(2) of SEBI (LODR), Regulations 2015.

From the facts as stated above it is clearly evident our company is not required to submit the Quarterly Corporate Governance Report in terms of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

This is for your information and records.

For Moongipa Securities Limited


Sanjeev Jain

Company Secretary & Compliance Officer

