



**MOONGIPA
SECURITIES LTD.**

Scrip Code: 539199

To,

Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P.J Towers,
Dalal Street, Fort,
Mumbai-400 001

Sub: Reconciliation of Share Capital Audit Report

Dear Sir,



Pursuant to provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31st, 2017.

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully

For Moongipa Securities Limited

Sanjeev Jain
Company Secretary & Compliance Officer

Date: 15th January, 2018

Place: New Delhi

Encl: As above

(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

Anjali Yadav & Associates

Ref: **AYA/2017-18/JAN/02** Company Secretaries

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

(details should be certified by the auditors)

102 & 104, 18/12, Jain Bhawan
W.E.A, Pusa Lane, Karol Bagh
New Delhi-110005
Phone : 91-11-28750495, 47067659
Email : anjaliyadav.associates@gmail.com
anjaliyadavpcs@gmail.com
Website : csanjali.com

1 For Quarter Ended	31.12.2017
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) <i>(as per company records)</i>	5010200	100%

12 Held in dematerialised form in CDSL	376860	7.52%
13 Held in dematerialised form in NSDL	2004615	40.01%
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. appr. 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.	Mr. Sanjeev Jain (Ph.)011-41450121 & (Fax) 011-41450122
23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor	ANJALI YADAV C/o Anjali Yadav & Associates Company Secretaries B-6/32, Sector-15, Rohini Delhi-110085 Ph No.:011-27883223 FCS No. 6628, CP No.7257
24 Appointment of common agency for share registry work <input type="checkbox"/> if yes (name & address)	M/s Skyline Finance Services Pvt. Ltd. D-153 A, First Floor, Okhla Industrial Area, Phase-1, New Delhi-110020
25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	<input type="text" value="NO"/>

Date: 13th January, 2018
Place: New Delhi

For Anjali Yadav & Associates

Anjali Yadav

Proprietor
C.P. No.:7257
FCS 6628



