

To,

Listing Department,
BSE Limited
25th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400001.

Sub: Submission of Certificate for Non applicability of Regulations 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

Ref: In the matter of Moongipa Securities Ltd (CIN: L74899DL1994PLC057941)

Dear Sir/Madam,

In terms of the requirement of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement), Regulations ,2015 the listed entity shall submit quarterly report on Corporate Governance within 15 days close of the quarter . However, in terms of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 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 Twenty Five Crore, as on the day of the previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.

In light of the Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations,2015, we have to inform you that paid up capital of our company Moongipa Securities Limited as on 31st March, 2017 is Rs 5,01,02,000 (Rupees Five Crores One Lacs Two Thousand) and Net Worth is Rs 7,26,53,318 (Seven Crores Twentysix Lacs Fifty Three Thousand Three Hundred and Eighteen), which is not exceeding the limits as specified in Regulation 27(2) read with Regulation 15 of SEBI(LODR), Regulations 2015.

We have enclosed a certificate from the Company Secretary of the company certifying the paid up capital and net worth of the company (Annexure-A)

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


Sanjeev Jain
Company Secretary & Compliance Officer

Annexure A

TO WHOM SO EVER IT MAY CONCERN

This is to certify that as on 31st March,2017 the paid up capital of M/s Moongipa Securities Limited having its Registered Office at 18/14 W.E.A Pusa Lane , Karol Bagh, New Delhi-110005 is Rs 5,01,02,000 (Rupees Five Crores One Lacs Two Thousand only).

Further to certify that the Net Worth of the Company as on 31st March,2017 is Rs 7,26,53,318 (Rupees Seven Crores Twenty Six Lacs Fifty Three Thousand Three hundred and Eighteen).

The above certificate is issued on the basis of duly audited Financial Statements of the Company and is being used for submission of the same with the BSE.

Thanking You

for Moongipa Securities Limited



Sanjeev Jain
Company Secretary & Compliance Officer

Place : New Delhi

Date : 2nd June,2017