



MOONGIPA CAPITAL FINANCE LTD.

To
The Secretary
Listing Compliance
BSE Limited,
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001
Scrip Code: 530167

Dear Sir,

Re: Application Filed with ROC, NCT of Delhi & Haryana (Ministry of Corporate Affairs) Requesting Extension of time to hold the forthcoming 33rd Annual General Meeting (AGM) of the company for the Financial Year ended 31st March, 2020.

Pursuant to applicable SEBI(LODR) Regulations, 2015, Kindly be informed that in accordance with the provision of Section 96 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, reference to the general circular No. 28/2020 dated 17th August, 2020 of Ministry of Corporate Affairs, the company has filed an application to the Registrar of Companies, NCT of Delhi, Ministry of Corporate Affairs requesting extension for a period of 3 (Three) Months for holding the forthcoming 33rd Annual General Meeting(AGM) of the company for the year ended March 31, 2020.

We would communicate the result of the application in the due course of time.

You are requested to kindly take the above information on record.

Thanking You,
Yours Faithfully,
For Moongipa Capital finance Limited



Gulshan Ahuja
Company secretary & compliance Officer

Date: 26/08/2020
Place: New Delhi