



MOONGIPA CAPITAL FINANCE LTD.

To
The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai - 400001

Date: June 07, 2022

Scrip Code: 530167

Sub: Certificate for Non-Applicability of Disclosure of Related Party Transaction under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that as per Regulation 15 (2) of SEBI (LODR) with Regulations, 2015, the compliance with the corporate governance provision as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses [b] to (i) of sub-regulation (2) of regulation 46 and para C, D and E of schedule V shall not apply, in respect of- The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

And We have to inform you that paid up capital of our company i.e Moongipa Capital Finance Limited as on March 31, 2022 is Rs. 3,05,48,000 (Rupees Three Crore Five Lakhs Forty Eight Thousand) and Net Worth is Rs. 6,18,13,852 (Rupees Six Crore Eighteen Lakhs Thirteen Thousand Eight Hundred Fifty two only) which is below the limit as specified under SEBI (LODR), 2015.

Therefore, Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to M/s Moongipa Capital Finance Limited. Accordingly, we are not required to file Disclosure of Related Party Transaction with the stock exchange.

This is for your information and records.

Thanking you,

For Moongipa Capital Finance Limited

Gulshan Ahuja
Company Secretary and Compliance officer

(CIN : L65993DL1987PLC028669)

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