



**MOONGIPA
CAPITAL FINANCE LTD.**

August 09, 2018

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

Scrip Code: 530167

Sub: Submission of Information under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In compliance with Reg. 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has appointed Mr. Lakshay Dudeja as Company Secretary and Compliance officer of the Company in its meeting held on August 09, 2018.

As per the Company's Policy for Determination of Materiality of Events and Information (Policy) following KMPs is authorized to determine the materiality of an event/information.

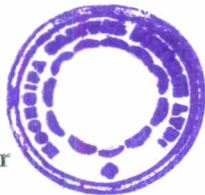
Name	Designation	Contact Details
Mr. Pooja Jain	Wholetime Director	Moongipa Capital Finance Limited 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005. Tel: (011) 41450121; Fax: (011) 41450122 Email: moongipac@gmail.com
Mr. Lakshay Dudeja	Company Secretary and Compliance officer	

Also under the Policy, following KMPs of the Company are severally authorized for making disclosure under Regulation 30 of Listing Regulations to the Stock Exchange(s)

Kindly take the same on record.

Thanking you,
For Moongipa Capital Finance Limited

(Pooja jain)
Wholetime Director



(CIN : L65993DL1987PLC028669)

Regd. Office : 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005. Ph. : 011-41450121, Fax : 011-41450122
E-mail : moongipac@gmail.com, Website : www.moongipa.com