



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

To,
BSE Ltd.
Corporate Relationship Department,
25th Floor P.J. Tower,
Dalal Street, Fort,
Mumbai-400 001

Date: 19.01.2026

BSE CODE NO - 511377

Sub: Submission of Reconciliation of Share Capital (Secretarial Audit) Report as per Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 31st December, 2025

Dear Sir,

With reference to above subject, we are enclosing herewith Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and Participant) Regulation, 2018 for the quarter ended on 31st December, 2025.

Kindly acknowledge the same and oblige.

Thanking you

Yours faithfully,

For, **Mehta Integrated Finance Limited**

Kamleshbhai P. Patel
Company Secretary & Compliance Officer



Encl.: As above



ROHIT BAJPAI & ASSOCIATES

(Company Secretaries)

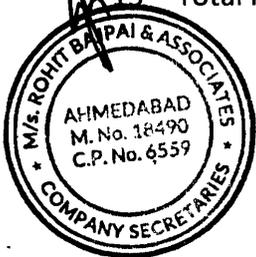
507, Sangita Complex, B/h Claris Corporate House, Opp. Doctor House, Parimal Cross Road, Ahmedabad-380009 Ph. 079-40049752, (M): 9824341027, E-Mail Id. robaj@rediffmail.com , csrobaj@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarter Ended : 31st DECEMBER, 2025
- 2 ISIN : INE 240B01012
- 3 Face Value : Rs. 10/- Each
- 4 Name of the Company : MEHTA INTEGRATED FINANCE LTD.
- 5 Registered Office Address : 003, LAW GARDEN APPARTMENT, SCHEME-I, OPP. LAW GARDEN, ELLISBRIDGE, AHMEDABAD-380006
- 6 Correspondence Address : ----- As above -----
- 7 Telephone & Fax Nos. : +919377578519
- 8 Email address : 1miflin@gmail.com
- 9 Names of the Stock Exchanges where the Company's securities are listed : BSE Limited
- 10 Issued Capital :

Number Of Shares	% of Total Issued Capital
5000000	100%
	-

- 11 Listed Capital (Exchange-wise (as per company records) : 5000000 BSE Ltd.
- 12 Held in dematerialized form in CDSL : 465455
- 13 Held in dematerialized form in NSDL : 3257445
- 14 Physical : 1277100
- 15 Total Nos. of shares (12+13+14) : 5000000



16 Reasons for difference if any, between): N.A.
(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)
-----	-----	-----	NOT APPLICABLE	-----	-----	-----

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated : YES
(Yes / No)
If not, updated up to which date : N.A.

19 Reference of previous quarter with : N.A.
regards to excess dematerialized
shares, if any.

20 Has the Company resolved the matter : N.A
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	1	100	DRF received late from the concerned DPs
Pending for more than 21 days	NIL	NIL	-

22 Name, Telephone & Membership Number of the Company Secretary and Compliance Officer of the Company:

Mr. Kamleshbhai P. Patel
Company Secretary & Compliance Officer
Membership No. ACS-10772



Date of Appointment: 08.03.2022

(O) 079-26561000

E-mail : mifl_in@yahoo.com

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditors :

M/s. Rohit Bajpai & Associates

Company Secretaries

507, Sangita Complex,

B/h. Claris Corporate House,

Opp. Doctors House, Parimal Cross Road,

Ahmedabad-380006

Phone: 079-40049752 +91 982434127

Email:-robaj@rediffmail.com

Membership No. 18490 C.P. No. 6559

24 Appointment of Common Agency for Share Registry Work if yes (name & address): Yes

Purva Sharegistry (India) Pvt. Ltd.

Shiv Shakti Industrial Estate, Unit No: 9,

Sitaram Mills Compound,

J.R. Boricha Marg, Lower Parel (East),

Mumbai-400011

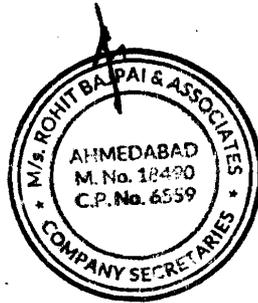
Ph. No. 022-2301-6761/8261

Email : support@purvashare.com

25 Any other detail that the auditors may like to provide. (E.g. BIFR Company, delisting from BSE, Company Change Its Name etc.) : NO

Place : Ahmedabad

Date :13/01/2026



For Rohit Bajpai & Associates

Rohit Bajpai
(Rohit Bajpai)

Proprietor

Practicing Company Secretaries

Membership No. 18490

C.P No. 6559.

UDIN No.: A018490G003281191