



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

Date: 30.04.2025

To
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 511377

Dear Sir/Ma'am,

Sub: - Non applicability of regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular No. LIST/COMP/10/2019-20 dated 9th May, 2019 is not applicable to our Company.

In this regard, we respectfully submit that as our Company falls under the criteria as specified under Regulation 15 (2) of the SEBI (LODR) Regulation 2015 due to fact that the paid-up equity Share Capital and Net Worth of the Company was Rs. 500.00/- Lacs and Rs 1648.68 Lacs respectively as in the previous financial year (I.E. 2023-24).

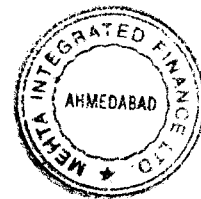
A copy of the Certificate obtained from Company Secretaries in practice regarding non applicability of Regulation 15(2) of the SEBI(LODR) Regulations, 2015 from compliance of the provisions of the Corporate Governance is enclosed.

As per exemption given under Regulation 15 (2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the requirement of submission of Secretarial Compliance Report is not applicable to the Company.

You are requested to take a note of the same & kindly acknowledge the same

Yours Faithfully,
For, MEHTA INTEGRATED FINANCE LIMITED

KAMLESHBHAI P. PATEL
COMPANY SECRETARY
ACS 10772





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

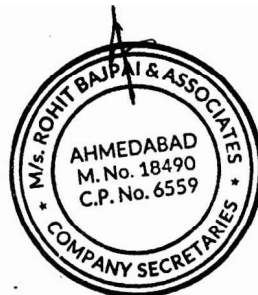
CERTIFICATE OF NON APPLICABILITY OF SUBMITTING ANNUAL COMPLIANCE REPORT UNDER REGULATION 24A OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

To,
The Board of Directors,
Mehta Integrated Finance Limited
003, Law Garden Apartment, Scheme-1,
Opp. Law Ggarden,
Ellisbridge,
Ahmedabad -380006.

We , Rohit Bajpai & Associates, Practicing Company Secretaries, Ahmedabad, on the basis of last Audited Balance Sheet of Mehta Integrated Finance Ltd. as on 31st March, 2024 and Net worth Certificate issued by Statutory Auditors of the Company, are of the opinion and we certify that the Share Capital and Net Worth of the Company is Rupees 500.00 Lacs and Rupees 1648.68 Lacs respectively and therefore the Company has claimed exemption under regulation 15(2) of SEBI(LODR) Regulations, 2015 from compliance with the provisions of Corporate Governance.

We further certify that pursuant to the Circular Number-LIST/COMP/12/2019-20 dated May 14,2019 issued by BSE Limited, the Company is not required to submit the Annual Secretarial Compliance Report for the year ended 31st March,2025 to those Stock exchanges where the shares of the Company are listed.

Place: Ahmedabad
Date: 30/04/2025



For Rohit Bajpai & Associates

Rohit Bajpai

Practising Company Secretaries
Membership No. 18490

C.P No. 6559

UDIN No.: A018490G000237984