



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

To,
BSE Limited
Corporate Relationship Department
PJ Towers, Dalal Street, Fort,
Mumbai - 400 001

Dt. 6th July, 2026

**Sub.:- Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018
for the Quarter ended 30th June, 2026**

Scrip Code: 511377

Dear Sir/Madam,

Based on the certificate received from Purva Sharegistry (India) Pvt. Ltd. (Purva), The Registrar and Share Transfer Agent (RTA) of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security for the quarter period ended on 30th June, 2026.

Further we hereby certify that the securities which were dematerialized are listed on the stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking You,

Yours faithfully,

For, Mehta Integrated Finance Limited

PATEL KAMLESH

Digitally signed by PATEL
KAMLESH
Date: 2026.07.06 17:18:13 +05'30'

Kamleshbhai P. Patel

Company Secretary & Compliance Officer

Mem. No. A10772



Encl. : As above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2026

To,
MEHTA INTEGRATED FINANCE LTD. - INE240B01012
Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended June, 2026, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Gaonkar
Compliance Officer.

MEHTA INTEGRATED FINANCE LTD. - INE240B01012 - Details of Share certificates dematerialised from 01/04/2026 to 30/06/2026

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
N01821	NARENDRA H PATEL	0012838	2532901	2533000	100	01/04/2026
N01869	NARENDRA H PATEL	0006059	1855001	1855100	100	01/04/2026
K01580	KETAN JAIN	0017764	3025501	3025600	100	28/04/2026
S05665	SANJAY J MEHTA	0017599	3009001	3009100	100	02/06/2026
S05665	SANJAY J MEHTA	0035377	4786801	4786900	100	02/06/2026