



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

13/05/2026

To,
The Manager (Listing),
BSE Limited,
Phiroze Jeejeebhoy Towers, D
alal Street,
Fort, Mumbai – 400001.

SUBJECT: NON APPLICABILITY OF REGULATION 24A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) (AMENDMENT) REGULATIONS, 2018 COMPANY CODE : 511377

DEAR SIR/MADAM,

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 Lacs and Rs 1689.58 Lacs respectively as in the previous financial year.

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.

Thanking You

For Mehta Integrated Finance Limited

PATEL
KAMLESH

Kamleshbhai P. Patel
Company Secretary
ACS-10772

Digitally signed by PATEL
KAMLESH
Date: 2026.05.13 14:50:33
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ROHIT BAJPAI & ASSOCIATES
(Company Secretaries)

507, Sangita Complex, B/h Claris Corporate House, Opp. Doctor House, Parimal Cross Road,
Ahmedabad-380009

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csrobaj@gmail.com

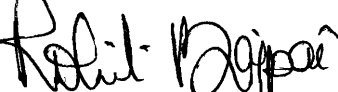
CERTIFICATE OF NON APPLICABILITY OF SUBMITTING ANNUAL COMPLIANCE REPORT UNDER REGULATION 24A OF SEBI(LODR) REGULATIONS,2015.

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

I ,Rohit Bajpai, Practicing Company Secretary Ahmedabad, on the basis of last Audited Balance Sheet of Mehta Integrated Finance Limited as on 31st March, 2025 and Net worth Certificate issued by Practising Company Secretary of the Company, is of the opinion and I certify that the Share Capital and Net Worth of the company is Rupees 500 Lacs and Rupees 1689.58 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.

I 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, 2026 to those Stock exchange where the shares of the Company is listed.

For Rohit Bajpai & Associates
Practicing Company Secretary
Rohit Bajpai
(Proprietor)
Membership Number-A-18490
Certificate of Practice Number-6559
UDIN Number: A018490H000340383


Dated:12/05/2026
Place: Ahmedabad

