



ROHIT BAJPAI & ASSOCIATES
(Company Secretaries)

B-404, Pramukh Residency, Jodhpur Gam Road, Side To P & T Colony Ahmedabad – 380015
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CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATION, 2015

FOR THE HALF YEAR ENDED 31st March, 2016

On the basis of records and information pertaining to transfer of equity shares of **Mehta Integrated Finance Limited** maintained by **Purva Sharegistry (India) Pvt. Ltd** for the period from **1st October, 2015** to **31st March, 2016** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations, 2015 entered into by, **Mehta Integrated Finance Limited** with BSE and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **31st March, 2016**:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2015** to **31st March, 2016** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 23/04/2016
Place: Ahmedabad



Rohit Bajpai & Associates

Rohit Bajpai

Practicing Company Secretary
Membership No. 18490
C.P. No. 6559