



**ROHIT BAJPAI & ASSOCIATES**  
**(Company Secretaries)**

507, Sangita Complex, B/h Claris Corporate House, Opp. Doctor House, Parimal Cross Road, Ahmedabad-380009  
Ph. 079-26922707 (M) 9824341027, E-Mail Id. [robaj@rediffmail.com](mailto:robaj@rediffmail.com) , [csrobaj@gmail.com](mailto:csrobaj@gmail.com)

**CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATION, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 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** pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 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 I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2016**:

- a) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 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: 19.10.2016  
Place: Ahmedabad

Rohit Bajpai & Associates

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

