



## MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

Date: 15<sup>th</sup> October 2019

To,  
The Listing Department  
Bombay Stock Exchange  
P J Towers,  
Dalal Street,  
Mumbai-400001

**SCRIP CODE: 511377**

**Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half year ended on 30<sup>th</sup> September, 2019.**

Sir/Madam,

This is with reference to the above mentioned subject.

Enclosed please find the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.

Thanking you.

For, Mehta Integrated Finance Ltd.

**Darshan Mehta**  
Company Secretary & Compliance Officer





To,  
The Board of Directors,  
Mehta Integrated Finance Limited  
Ahmedabad

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

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2019**

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, 2019 to 30<sup>th</sup> September, 2019 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, 2019** :

- a) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** 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: 15/10/2019  
Place: Ahmedabad

Rohit Bajpai & Associates



*Rohit Bajpai*

Practicing Company Secretary  
Membership No. 18490  
C.P. No. 6559  
UDIN No. A018490A000088868