



MEHTA INTEGRATED FINANCE LTD.

To,
Listing Department
Bombay Stock Exchange Ltd.
Floor 25, P. J. Tower,
Dalal Street,
Mumbai-400 001

CIN NO : L65910GJ1985PLC007692

Date: 11/01/2019

BSE CODE NO.511377

Sub: Submission of Reconciliation of Share Capital (Secretarial Audit) Report as per Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996 for the quarter ended on 31st December, 2018.

Dear Sir,

With reference to above subject, we are enclosing herewith Reconciliation of Share Capital (Secretarial Audit) Report as per Regulation 55A of SEBI (Depositories and Participant) Regulation, 1996 for the quarter ended on 31st December, 2018.

Kindly acknowledge the same and oblige.

Thanking you

Yours faithfully,

For, Mehta Integrated Finance Ltd.

(Authorized Signatory)



Encl.: As above

P. P. Patel & Bros.

CHARTERED ACCOUNTANTS

Vakhariyavad, Near Dr. Arun Parikh Hospital, Dr. Gandhi Road, Himatnagar 383 001

Phone# +91 2772 246508 / 07 Email:- pppatel.ca@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT (SECRETARIAL AUDIT)

- 1 For Quarter Ended : 31st December, 2018
2 ISIN : INE 240B01012
3 Face Value : Rs. 10/- Each
4 Name of the Company : MEHTA INTEGRATED FINANCE LTD
5 Registered Office Address : 003, LAW GARDEN APPARTMENT, SCHEME-I,
OPP. LAW GARDEN, ELLISBRIDGE,
AHMEDABAD-380006
6 Correspondence Address : ----- As above -----
7 Telephone & Fax Nos. : 079-26565566/67 (F) 26461513
8 Email address : mifl_in@yahoo.com
9 Names of the Stock Exchanges where the company's securities are listed: BSE

10 Issued Capital :

Number Of Share	% of Total Issued Cap.
50,00,000	100%
	-

- 11 Listed Capital (Exchange-wise) : 50, 00,000
(As per company records)
12 Held in dematerialized form in CDSL : 3, 05,173
13 Held in dematerialized form in NSDL : 33, 23,527
14 Physical : 13, 71,300
15 Total No. of shares (12+13+14) : 50, 00,000
16 Reasons for difference if any, between
(10&11), (10&15), (11&15) : **NO**
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
-----	-----	-----	NIL	-----	-----	-----

*** *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).*

- 18 Register of Members is updated (Yes / No) : YES
If not, updated up to which date
19 Reference of previous quarter with regards to excess Dematerialized shares, if any : NO

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : N.A
- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Details of the Company Secretary and Compliance Officer of the Company:

Mr. Darshan Mehta

Company Secretary and Compliance Officer
 Membership Number: A2939
 Date of Appointment: 24-10-2018
 (O) 079-26565566

- 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

P.P.Patel & Bros.

Chartered Accountants
 Firm Registration No. 107743W
 Vakhariyavad, Near Dr. Arun Parikh Hospital,
 Dr. Gandhi Road, Himatnagar 383001
 Phone: +91 2772 246508/07
 Email:-pppatel.ca@gmail.com

- 24 Appointment of common agency for share registry work if yes (name & address):

Purva Sharegistry India Pvt Ltd.

(Shiv Shakti Industrial Estate, Unit No: 9,
 Sitaram Mills Compound, J.R. Boricha Marg,
 Lower Parel,
 Mumbai-400011

- 25 Any other detail that the auditor may like to provide. (E.g. BIFR Company, delisting from BSE, Company Change Its Name etc.) : NO

Place: Ahmedabad

Date: 10/01/2019



For and on behalf of,
 M/S P.P. Patel & Bros.