

MEHTA INTEGRATED FINANCE LTD.

CIN NO:- L65910GJ1985PLC007692

To, Listing Department BSE Limited P. J. Towers, Dalal Street Fort, Mumbai – 400001

Dt. 13th October, 2016

SCRIP CODE: 511377

<u>Sub : Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation &</u> <u>Disclosure Regulations 2015</u>

Dear Sir,

We-

- 1. Compliance Officer of the Company
- 2. Authorized Representative of the RTA

Hereby certify and confirm that M/s. Mehta Integrated Finance Limited has appointed M/s Purva Sharegistry (India) Private Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for the half year ended on 30th September, 2016.

For & on behalf of **M/s. Mehta Integrated Finance Limited**

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R. R. Purohit **Compliance** Officer

Place : Ahmedabad Date : 13th October, 2016



For & on behalf of **M/s. Purva Sharegistry (India) Private Limited**

V. B. Shah **Compliance Officer**

Place : Mumbai Date :