



## MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

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

Dt.10<sup>th</sup> April, 2017

**SCRIP CODE: 511377**

**Sub: Compliance Certificate (RTA & Compliance Officer) under Regulation 7(3) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year  
ended on 31<sup>st</sup> March, 2017**

Sir/Madam,

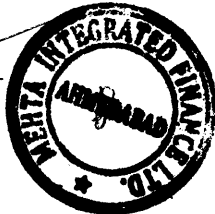
This is with reference to above subject.

Enclosed please find herewith the Compliance Certificate (RTA & Compliance Officer) under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31<sup>st</sup> March, 2017.

Thanking you.

For, Mehta Integrated Finance Ltd.

  
Mr. Darshan V. Mehta  
Managing Director  
(DIN: 00483706)





## MEHTA INTEGRATED FINANCE LTD.

CIN NO. L56910GJ1985PLC007692

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

Dt. 7<sup>th</sup> April, 2017

**SCRIP CODE: 511377**

**Sub: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015**

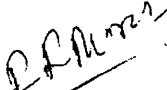
Dear Sir,

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 31<sup>st</sup> March, 2017.

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

  
**R. R. Purohit**  
Compliance Officer



Place : Ahmedabad  
Date : 7<sup>th</sup> April, 2017

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

  
**V. B. Shah**  
Compliance Officer



Place : Mumbai  
Date : 8th April, 2017