



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

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

Dt.16th April, 2018

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 31st March, 2018**

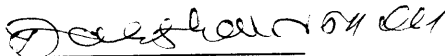
Sir/Madam,

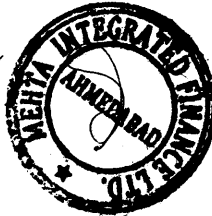
This is with reference to above subject.

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 half year ended on 31st March, 2018.

Thanking you.

For, Mehta Integrated Finance Ltd.


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





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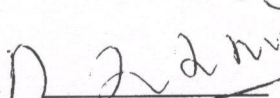
Dear Sir,

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 31st March, 2018.

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


R. R. Purohit
Compliance Officer



Place: Ahmedabad
Date : 16th April, 2018

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


Deepali Dhuri
Compliance Officer



Place: Mumbai
Date :