

## MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

Date: 14<sup>th</sup> October, 2019

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

**SCRIP CODE: 511377**

**Sub: Compliance Certificate (RTA & Compliance Officer) under Regulation 7(3) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30<sup>th</sup> September, 2019**

Sir/Madam,

This is with reference to above subject.

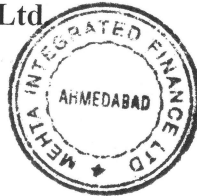
Enclosed please find herewith the Compliance Certificate (RTA & Compliance Officer) under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half ended on 30<sup>th</sup> September, 2019.

Thanking you.

**For, Mehta Integrated Finance Ltd**

**Darshan Mehta**

Company Secretary & Compliance Officer





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Dear Sir,

We –

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

Pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify and confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period from April 1<sup>st</sup> 2019 to September 30<sup>th</sup> 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz. M/s Purva Sharegistry (India) Private Limited which is registered as Registrar & Share Transfer Agent in Permanent Category I with the Securities and Exchange Board of India vide Registration Number: INR000001112.

Thanking You, we are,

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

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

**Darshan Mehta**  
Company Secretary & Compliance  
Officer



**Deepali Dhuri**  
Compliance Officer



Place: Ahmedabad  
Date : 14<sup>th</sup> October, 2019

Place: Mumbai  
Date : 14/10/2019