



**MEHTA INTEGRATED FINANCE LIMITED**

CIN: L65910GJ1985PLC007692

Date: 16<sup>th</sup> April, 2020

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 31<sup>st</sup> April, 2020**

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 31<sup>st</sup> March, 2020.

Thanking you.

**For, Mehta Integrated Finance Limited**

**Sd/-**

Darshan V. Mehta

(Mem. No. A 2939)

M: 9824010455

Company Secretary & Compliance Officer



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**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

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 **October 1<sup>st</sup> 2019 to March 31<sup>st</sup> 2020** (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.

We request you to kindly take note of the above in your records.

Thanking You,

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

Sd/-

**Darshan Mehta**  
**Company Secretary & Compliance**  
**Officer (M. No.: A 2939)**  
**M:9824010455**

Place: Ahmedabad

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

  


**Deepali Dhuri**  
**Compliance Officer**

Place: Mumbai  
Date : 10-04-2020