



MEHTA INTEGRATED FINANCE LTD.

Date: 12th October, 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 30th September, 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 ended on 30th September, 2020.

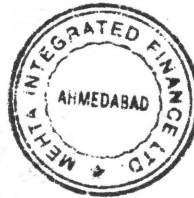
Thanking you.

For, Mehta Integrated Finance Limited.



Darshan Mehta

Company Secretary & Compliance Officer





MEHTA INTEGRATED FINANCE LTD.

Date: 10th October, 2020

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

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

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 1st 2020 to September 30th 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.

Thanking you, we are,

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

Darshan Mehta
Company Secretary & Compliance
Officer

Place: Ahmedabad
Date : 10th October, 2020



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

Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 10-10-2020