

MEHTA INTEGRATED FINANCE LTD.

CIN NO: L65910GJ1985PLC007692

Date: 04/10/2021

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, 2021

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, 2021.

Thanking you.

For, Mehta Integrated Finance Limited.

Ms. Anita Ramchandani

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 1st 2021 to September 30th 2021 (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

Anita Ramchandani

Company Secretary & Compliance

Officer

Place: Ahmedabad

Date: 04/10/2021

Deepali Dhuri Compliance Officer

Place: Mumbai

Date: 04/10/2021