

MEHTA INTEGRATED FINANCE LTD.

CIN NO: L65910GJ1985PLC007692

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

Dt.14th April, 2021

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, 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 year ended on 31st March, 2021.

Thanking you.

For, Mehta Integrated Finance Limited

DARSHAN VASANTLAL MEHTA Digitally signed by DARSHAN VASANTLAL MEHTA Date: 2021.04.14 12:46:52 +05'30'

Mr. Darshan Mehta Company Secretary





MEHTA INTEGRATED FINANCE LTD.

CIN NO: L65910GJ1985PLC007692

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

Date. 12th April, 2021

SCRIP CODE: 511377

Sub: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & <u>Disclosure Regulations 2015</u>

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, 2021.

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

DARSHAN VASANTLAL MEHTA Digitally signed by DARSHAN VASANTLAL MEHTA Date: 2021.04.13 11:03:09 +05'30'

Darshan Mehta Compliance Officer

Place: Ahmedabad Date: 12th April, 2021 For & on behalf of

M/s. Purva Sharegistry (India) Private Limited

DEED A | | Digitally signed by

DEEPALI

DHURI

DEEPALI DHURI Date: 2021.04.14 12:12:26 +05'30'

Deepali Dhuri Compliance Officer

Place: Mumbai Date: <u>14/04/2021</u>

