

MEHTA INTEGRATED FINANCE LTD.

CIN NO: L65910GJ1985PLC007692

Date: 10th January, 2020

To, **BSE Limited** Listing Department PJ Towers, Dalal Street, Mumbai - 400 001

> Sub.:- Certificate under Regulation74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2019.

> > **Scrip Code: 511377**

Dear Sir/Madam,

Based on the certificate received from Purva Sharegistry (India) Pvt. Ltd. (Purva), The Register and Share Transfer Agent (RTA) of the Company, We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further we hereby certify that the securities which were dematerialized are listed on the stock Exchange(s) where the earlier issued securities are listed. We request you to take this information on Record.

Thanking You,

For, Mehta Integrated Finance Limited

Authorized Signatory

Enclosure: A/a

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PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Fax: 2301 2517 • Email: support@purvashare.com • Web: www.purvashare.com

06/01/2020

To,

MEHTA INTEGRATED FINANCE LTD.

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed onstock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a
 certificate to this effect to the Depositories and to every stock exchange on a quarterly basis,
 where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MEHTA INTEGRATED FINANCE LTD. - Details of Share certificates dematerialised from 01/10/2019 to 31/12/2019

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
N02150	NITA J KAPADIA	0006465	1895601	1895700	100	11/10/2019
N02150	NITA J KAPADIA	0011867	2435801	2435900	100	11/10/2019
N02150	NITA J KAPADIA	0028078	4056901	4057000	100	11/10/2019
N02147	N J KAPADIA	0008371	2086201	2086300	100	11/10/2019
N02147	N J KAPADIA	0024729	3722001	3722100	100	11/10/2019
N02147	N J KAPADIA	0025615	3810601	3810700	100	11/10/2019
N02147	N J KAPADIA	0028026	4051701	4051800	100	11/10/2019
N02198	NITA KAPADIA	0011383	2387401	2387500	100	11/10/2019
N02198	NITA KAPADIA	0020265	3275601	3275700	100	11/10/2019
N0091790	NITA KAPADIA	0008193	2068401	2068500	100	11/10/2019
N0091790	NITA KAPADIA	0013310	2580101	2580200	100	11/10/2019
N0091790	NITA KAPADIA	0028504	4099501	4099600	100	11/10/2019
N0091790	NITA KAPADIA	0029644	4213501	4213600	100	11/10/2019
K12002	KUNAL D SHETH	0028331	4082201	4082300	100	30/10/2019
K12002	KUNAL D SHETH	0009787	2227801	2227900	100	30/10/2019
D02093	DIVYA SHAH	0035595	4808601	4808700	100	05/11/2019
D02093	DIVYA SHAH	0026976	3946701	3946800	100	05/11/2019
M03681	RAJENDRAKUV ARBA BHUPATSINH JADEJA	0010449	2294001	2294100	100	27/12/2019