

MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

Date: 05/01/2021.

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

Sub.:- <u>Certificate under Regulation74 (5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the Quarter ended 31st December, 2021</u>

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





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

01/01/2021

Τo,

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 15 days 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 on stock 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 01/10/2020 to 31/12/2020

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
H01814	HIREN GADA	0028912	4140301	4140400	100	06/10/2020
H01814	HIREN GADA	0028371	4086201	4086300	100	06/10/2020
H01814	HIREN GADA	0027200	3969101	3969200	100	06/10/2020
H01814	HIREN GADA	0034379	4687001	4687100	100	06/10/2020
H01814	HIREN GADA	0029791	4228201	4228300	100	06/10/2020
H01814	HIREN GADA	0035685	4817601	4817700	100	06/10/2020
H01814	HIREN GADA	0023946	3643701	3643800	100	06/10/2020
H01814	HIREN GADA	0030233	4272401	4272500	100	06/10/2020
H01814	HIREN GADA	0025310	3780101	3780200	100	06/10/2020
H01814	HIREN GADA	0026039	3853001	3853100	100	06/10/2020