

MEHTA INTEGRATED FINANCE LTD.

CIN NO: L65910GJ1985PLC007692

Date: 03rd January, 2022

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

Bhaving Dyelch

Authorized Signatory

Enclosure: A/a

A ANNEDABAD Z



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

01/01/2022

To,

MEHTA INTEGRATED FINANCE LTD. - INE240B01012

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. - INE240B01012 - Details of Share certificates dematerialised from 01/10/2021 to 31/12/2021

FOLIO	NAME OF	CERTIFICATE	DIST. NO.	DIST. NO.(TO)	SHARES	DEMATERIALIS
	SHAREHOLDE R	NO.	(FROM)			ED ON
R02139	REKHA RAJESHKUMA R	0029202	4169301	4169400	100	02/11/2021
R02152	REKHA SHAH	0029215	4170601	4170700	100	02/11/2021
S01943	SHAH REKHA	0031669	4416001	4416100	100	02/11/2021
R00612	RAJESHKUMA R KAPOORRAY	0027674	4016501	4016600	100	02/11/2021
R00618	RAJESHKUMA R SHAH	0027680	4017101	4017200	100	02/11/2021
A0093040	AVIVBHAI JOSEPH DIVEKAR	0015462	2795301	2795400	100	02/11/2021
A0093041	AVIV JOSEPH DIVEKAR	0029494	4198501	4198600	100	02/11/2021
R00506	RAJESH K SHAH	0023467	3595801	3595900	100	23/11/2021
M03724	MR.SHARAD D.DOSHI	0009669	2216001	2216100	100	02/12/2021
M03724	MR.SHARAD D.DOSHI	0031397	4388801	4388900	100	02/12/2021
S05193	SHAMBHUBHAI L HIRPARA	0025710	3820101	3820200	100	03/12/2021
G00985	GOVINDBHAI VITHALDAS PATEL	0036159	4865001	4865100	100	14/12/2021
G00985	GOVINDBHAI VITHALDAS PATEL	0034953	4744401	4744500	100	14/12/2021