



MEHTA INTEGRATED FINANCE LIMITED

CIN: L65910GJ1985PLC007692

Date: 10th April, 2020

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

Sub.:- Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2020

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

Sd/-

Darshan V. Mehta

Company Secretary & Compliance Officer

Mem No. A 2939

M: 9824010455

Enclosure: A/a



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 : busicomp@vsnl.com • Web : www.purvashare.com

02/04/2020

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 01/01/2020 to 31/03/2020

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
K0012003	KIRAN SHANTILAL PAREKH	0023096	3558701	3558800	100	14/01/2020
K0012003	KIRAN SHANTILAL PAREKH	0024454	3694501	3694600	100	14/01/2020
K0012003	KIRAN SHANTILAL PAREKH	0024455	3694601	3694700	100	14/01/2020
K0012003	KIRAN SHANTILAL PAREKH	0024456	3694701	3694800	100	14/01/2020
K0012003	KIRAN SHANTILAL PAREKH	0024457	3694801	3694900	100	14/01/2020
K0012003	KIRAN SHANTILAL PAREKH	0032755	4524601	4524700	100	14/01/2020
P03788	PANNA A PANDYA	0011689	2418001	2418100	100	03/02/2020
D00994	DILIP JAYANTILAL SHAH	0011269	2376001	2376100	100	17/02/2020