



## MEHTA INTEGRATED FINANCE LTD.

CIN NO:- L65910GJ1985PLC007692

To,  
The Listing Department  
Bombay Stock Exchange Ltd  
P J Towers, Dalal Street,  
Mumbai-400001

Dt.9<sup>th</sup> Jan 2016

Sub: BSE CODE NO. 511377

**Reg: Regulation 15 (2) (a) of (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir/Madam,

This is with reference to the above subject.

In the said respect, we would like to inform that as laid down under Regulation 15 (2) (a) of (Listing Obligations and Disclosure Requirements) Regulations, 2015, the paid-up share capital of the company does not exceed rupees ten crore & net worth does not exceed rupees twenty five crore, as on the last day of the previous financial year.

The company, therefore, is not required to comply with the corporate governance provisions as specified in Regulation 15 (2).

Accordingly, pursuant to Regulation 27(2) of (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requirement for submitting quarterly compliance report on corporate governance in specified format shall not be applicable to the company. Hence, the company is not submitting the said quarterly report.


Further, we would like to inform you that if at any time at later date, we would find that the provisions has become applicable to our company, we shall comply with the same as prescribed under provisions of Regulation 15 (2) (a).

Kindly, take the same as on record.

Thanking you

Yours faithfully,

For, Mehta Integrated Finance Ltd.

  
(Authorized Signatory)

