



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

To,
BSE Ltd.
Corporate Relationship Department,
25th Floor P.J. Tower,
Dalal Street, Fort,
Mumbai-400 001

Date: 27/07/2022

BSE CODE NO - 511377

Sub: Submission of Reconciliation of Share Capital (Secretarial Audit) Report as per Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 30th June, 2022

Dear Sir,

With reference to above subject, we are enclosing herewith Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and Participant) Regulation, 2018 for the quarter ended on 30th June, 2022.

Kindly acknowledge the same and oblige.

Thanking you

Yours faithfully,

For, Mehta Integrated Finance Limited

K. P. Patel



Kamleshbhai P. Patel
Company Secretary & Compliance Officer

Encl.: As above



SUTHAR & SURTI

Company Secretaries

To,
The Board of Directors,
Mehta Integrated Finance Limited
003, Law Garden Appartment,
Scheme-1, Opp. Law Garden,
Ellisbridge, Ahmedabad - 380006

Reconciliation of Share Capital Audit

Corporate Identification Number (CIN): L65910GJ1985PLC007692

Authorized Capital: ₹5,00,00,000/-

We have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **M/s. Mehta Integrated Finance Limited** (hereinafter referred to as the “Company”) and its Registrars and Share Transfer Agents for issuing Certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

Sr. No.	Particulars	Details	
1.	For Quarter Ended	June 30, 2022	
2.	ISIN	INE240B01012	
3.	Face Value	₹10/-	
4.	Name of the Company	Mehta Integrated Finance Limited	
5.	Registered Office Address	003, Law Garden Appartment, Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380006	
6.	Correspondence Office Address	003, Law Garden Appartment, Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380006	
7.	Telephone & Fax No.	Tel No: 079-26561000 Fax No: N.A.	
8.	E-mail	1miflin@gmail.com	
9.	Name of the Stock Exchange(s) where the Company's Securities are Listed	BSE Limited	
		No. of Shares	% of Total Issue Capital
10.	Issue Capital	50,00,000	100.00
11.	Listed Capital (Exchange wise)	50,00,000	100.00

12.	Held in Dematerialised Form in CDSL	3,81,702	7.63
13.	Held in Dematerialised Form in NDSL	32,72,298	65.45
14.	Physical	13,46,000	26.92
15.	Total No. of Shares (12+13+14)	50,00,000	100.00
16.	Reasons for Difference if any, between (10&11), (10&15), (11&15)	N. A.	N. A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Name)
Not Applicable						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18.	Register of members is updated (Yes / No)	Yes
	If no, updated upto which date	N. A.
19.	Reference of previous quarter with regards to excess dematerialised shares, if any	N. A.
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N. A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	02	200	DRF received late from the concerned DPs
Pending for more than 21 days	Nil	Nil	N. A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Kamleshbhai P. Patel Company Secretary & Compliance Officer Tel No: 079-26561000 Fax No: N. A. E-mail: mifl_in@yahoo.com
23.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor	M/s. Suthar & Surti Company Secretaries D/36, Tulsikunj Society, B/h. Vaibhav Hall, Ghodasar,

		Ahmedabad – 380050 Ph: +91-9909-945-337 Email: suthar-surti.cs@outlook.com Name & Regn. No. of the Partner: CS Sharvil B. Suthar M. No. F11466 CP No. 20228
24.	Appointment of common agency for share registry work, if yes (name & address)	Purva Shareregistry (India) Private Limited 9, Shiv Shakti, Industrial Estate, Sitaram Mills Compound, J R Boricha Marg, Lower Parel (East) Mumbai – 400 011 Ph No: 022-2301-6761/8261 Email: support@purvashare.com
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.)	N. A.

For, Suthar & Surti
Company Secretaries
UCN: P2018GJ068000

Sharvil
Bharatkumar
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Digitally signed by
Sharvil Bharatkumar
Suthar
Date: 2022.07.26
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Sharvil B. Suthar
Partner
Mem. No.: F11466
CP No.: 20228
P.R. No.: 1586/2021
UDIN: F011466D000689264

Date: 26/07/2022
Place: Ahmedabad