

MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

To,

Date: 4th January, 2023

The Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400001

SCRIP CODE: 511377

Sir/Madam,

Subject: Regulation 27(2) (a) read with Regulation 15(2) (a) Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to above subject.

As required, please find the enclosed certificate herewith from the Compliance Officer of the Company, certifying pursuant to Regulation 15(2) (a) of Listing Regulations, 2015 that the paid up equity share capital of the Company does not exceed rupees ten crore and net worth does not exceed rupees twenty five crore as on the last date of previous financial year ended on 31st March 2022. The Company, therefore, being exempted pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to submit quarterly compliance report for the quarter ended on 31st December, 2022 on Corporate Governance as required under Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly consider the same and take on record.

Thanking You

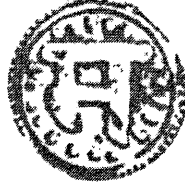
Yours faithfully,

For, Mehta Integrated Finance Limited



Kamleshbhai P. Patel

Company Secretary & Compliance Officer



MEHTA INTEGRATED FINANCE LTD.

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CERTIFICATE

This is to certify that the **M/s. Mehta Integrated Finance Limited** having its Registered Office at 003, Law Garden Apart., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 is eligible for the exemption specified under Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. the paid-up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crores as on the last day of the previous financial year as per the Audited Balance Sheet of the previous financial year of the Company as at 31st March, 2022 as detailed hereunder:

Particulars	Details as on 31 st March, 2022
Paid-up Share Capital	500.00 (in Lakhs)
Net Worth	1379.51 (in Lakhs)

Place: Ahmedabad
Date: 04/01/2023

For, Mehta Integrated Finance Limited

Mr. Kamleshbhai P. Patel
Company Secretary & Compliance Officer

