



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Date: 2nd January, 2024

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.

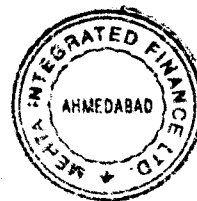
As required, please find the enclosed certificate herewith from the Compliance Officer of the Company, certifying pursuant to Regulation 15(2) (a) of Listing Regulations, 2015 that the paid up equity share capital of the Company does not exceed rupees ten crore and net worth does not exceed rupees twenty five crore as on the last date of previous financial year ended on 31st March 2023. 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, 2023 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
Mem.No. A10772

Registered Office : 3, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380 006.
Tel. : 0091-79-26561000, Mobile: 9377578519 Email : mifl_in@yahoo.com,
Website : www.mehtaintegratedfinance.com



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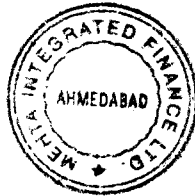
CERTIFICATE

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, 2023 as detailed hereunder:

Particulars	Details as on 31 st March, 2023
Paid-up Share Capital	500.00 (in Lakhs)
Net Worth	1433.16 (in Lakhs)

Place: Ahmedabad
Date: 02/01/2024

For, Mehta Integrated Finance Limited



Mr. Kamleshbhai P. Patel
Company Secretary & Compliance Officer