

MEHTA INTEGRATED FINANCE LTD.

CIN NO: L65910GJ1985PLC007692

To,
The Listing Department
BSE Ltd.
P J Towers,
Dalal Street,
Mumbai-400001

Date: 20/04/2022

SCRIP CODE: 511377

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half year ended on 31st March, 2022.

Sir/Madam,

This is with reference to the above mentioned subject.

Enclosed please find the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended from 1st October, 2021 to 31st March, 2022.

Thanking you.

Yours faithfully,

For, Mehta Integrated Finance Ltd.

Kamleshbhai P. Patel

Company Secretary & Compliance Officer

Registered Office : 3, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.

Phone : 91 - 79 - 2656 5566 / 1000 Mobile : 9377578519 ● E-mail : mifl_in@yahoo.com ● Web : www.mehtafinance.com

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RUHIT BAJPAT & ASSUCIATES

(COMPANY SECRETARIES)

To,
The Board of Directors,
Mehta Integrated Finance Limited
Ahmedabad

CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATION, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2022

On the basis of records and information pertaining to transfer of equity shares of Mehta Integrated Finance Limited maintained by Purva Sharegistry (India) Pvt. Ltd. for the period from 1st October, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations, 2015 entered into by, Mehta Integrated Finance Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2022:

a) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 20/04/2022 Place: Ahmedabad AHMEDABAD AMERICAN C.P. No. 6559 *

For, Rohit Bajpai & Associates Company Secretaries

Proprietor

Membership No. 18490

C.P. No. 6559

UDIN No.: A018490D000167166

Office: 507, Sangita Complex, B/h. Claris Corporate House, Opp. Doctor House,

Parimal Cross Road, Ahmedabad-380006.

Ph.: 079 - 4004 9752 • M.: 98243 41027 Email : robaj@rediffmail.com; csrobaj@gmail.com