

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: 23.01.2022

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 31st December, 2022

Dear Sir,

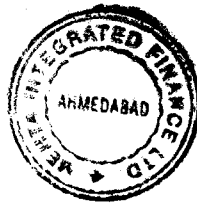
With reference to above subject, we are enclosing herewith Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and Participant) Regulation, 2018 for the quarter ended on 31st December 2022.

Kindly acknowledge the same and oblige.

Thanking you

Yours faithfully,

For, Mehta Integrated Finance Limited



Kamleshbhai P. Patel
Company Secretary & Compliance Officer

Encl.: As above



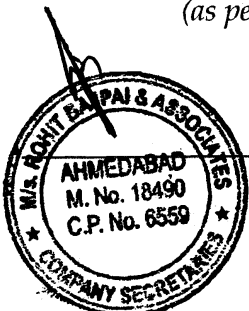
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED ON 31ST DECEMBER, 2022

We have examined the Register of Members, beneficiary details furnished by the depositories and other records/ documents maintained by MEHTA INTEGRATED FINANCE LTD (hereinafter referred to as the "Company") for issuing this certificate. In our opinion and to best of our information and according to explanation given to us and based on such verification as considered necessary, we hereby give report as under:

- 1 For Quarter Ended : 31st December, 2022
- 2 ISIN : INE 240B01012
- 3 Face Value : Rs. 10/- Each
- 4 Name of the Company : MEHTA INTEGRATED FINANCE LTD.
- 5 Registered Office Address : 003, LAW GARDEN APPARTMENT,
SCHEME-I, OPP. LAW GARDEN,
ELLISBRIDGE, AHMEDABAD-380006
- 6 Correspondence Address : ----- As above -----
- 7 Telephone & Fax Nos. : 079-26561000
- 8 Email address : 1miflin@gmail.com
- 9 Names of the Stock Exchanges where the Company's securities are listed : BSE Limited
- 10 Issued Capital : 5000000 Equity Shares

11 Listed Capital (Exchange-wise
(as per company records) :

Number of Shares	% of Total Issued Capital
5000000	100%
-	-



- 12 Held in dematerialised form in CDSL : 376684 7.53%
- 13 Held in dematerialised form in NSDL : 3282616 65.65%
- 14 Physical : 1340700 26.82%
- 15 Total No. of shares (12+13+14) : 5000000 100%
- 16 Reasons for difference if any, between) : N.A.
(10&11), (10&15), (11&15)

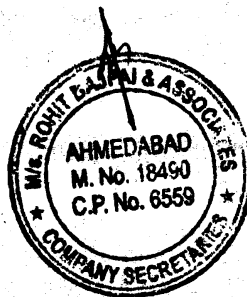
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

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 Names)
-----	-----	-----	NIL	-----	-----	-----

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

- 18 Register of Members is updated : YES
(Yes / No)
If not, updated upto which date : ----
- 19 Reference of previous quarter with : NIL
regards to excess dematerialised
shares, if any.
- 20 Has the Company resolved the matter : N.A
mentioned in point no.19 above in the
current quarter? If not, reason why?
- 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	1	500	Delay from RTA
Pending for more than 21 days	0	0	NA



22 Name, Telephone & Membership Number of the Company Secretary and Compliance Officer of the Company:

Mr. Kamleshbhai P. Patel
Company Secretary & Compliance Officer
Membership No. ACS-10772
Date of Appointment: 08.03.2022
(O) 079-26561000
E-Mail: mifl_in@yahoo.com

23 Name, Address, Tel & Fax No., Regn. No. of the Auditor:

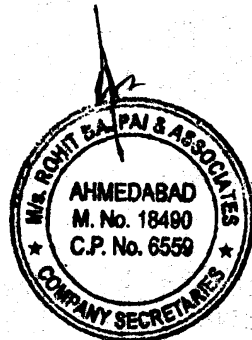
M/s. Rohit Bajpai & Associates
Company Secretaries
Membership No. 18490 C.P. No. 6559
507, Sangita Complex,
B/h. Claris Corporate House,
Opp. Doctors House, Parimal Cross Road,
Ahmedabad-380006
Phone: 079-40049752 +91 982434127
Email:-robaj@rediffmail.com
M. No. 18490 CP No. 6559

24 Appointment of common agency for share registry work if yes (name & address):

Purva Sharegistry (India) Pvt. Ltd.
Shiv Shakti Industrial Estate, Unit No: 9,
Sitaram Mills Compound,
J.R. Boricha Marg, Lower Parel(East),
Mumbai-400011
Ph. No. 022-2301-6761/8261
Email : support@purvashare.com

25 Any other detail that the auditors may like to provide. (E.g. BIFR Company, delisting from BSE, Company Change Its Name etc.) : NIL

Place : Ahmedabad
Date : 20/01/2023



For Rohit Bajpai & Associates

Rohit Bajpai

(Rohit Bajpai)
Proprietor

Practising Company Secretaries
Membership No. 18490
C.P No. 6559

UDIN No.: A018490D003024691