



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

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

Date: 16.01.2024

BSE CODE NO - 511377

Sub: Submission of Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 31st December, 2023

Dear Sir,

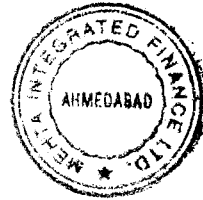
With reference to above subject, we are enclosing herewith Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and Participant) Regulation, 2018 for the quarter ended on 31st December, 2023.

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



ROHIT BAJPAI & ASSOCIATES

(Company Secretaries)

**507, Sangita Complex, B/h Claris Corporate House, Opp. Doctor House, Parimal Cross Road,
Ahmedabad-380009**

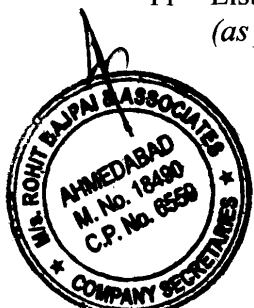
Ph. 079-40049752, (M): 9824341027, E-Mail Id. robaj@rediffmail.com , csrobaj@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarter Ended : 31st December, 2023
- 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 :

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

- 11 Listed Capital (Exchange-wise (as per company records) : 5000000 BSE Ltd.



- 12 Held in dematerialised form in CDSL : 452801
- 13 Held in dematerialised form in NSDL : 3240899
- 14 Physical : 1306300
- 15 Total No. of shares (12+13+14) : 5000000
- 16 Reasons for difference if any,between): NO
(10&11), (10&15), (11&15)

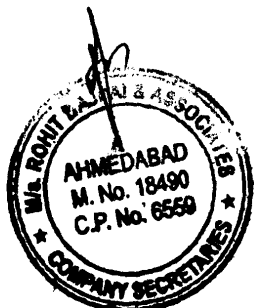
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

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 : NO
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	100	DRF received late from the concerned DPs.
Pending for more than 21 days	-	--	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

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

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

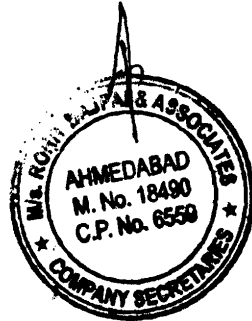
24 Appointment of common agency for share registry work if yes (name & address):

Purva Sharegistry (India) Pvt. Ltd.
Shiv Shakti Industrial Estate, Unit No: 9,
Sitaram Mills Compound,
J.R. Boricha Marg, Lower Parel,
Mumbai-400011

25 Any other detail that the auditors may like to provide. (E.g. BIFR Company, delisting from BSE, Company Change Its Name etc.) : NO

Place : Ahmedabad

Date:13/01/2024



For Rohit Bajpai & Associates

Rohit Bajpai

Practising Company Secretaries

Membership No. 18490

C.P No. 6559

UDIN No.: A018490E003213286