

Bhavna D. Mehta

(Address: Shreeji Niwas, Nr. H.L. Commerce College, Opp. Bank of Baroda,
Navrangpura, Ahmedabad-380009)

Date : 06/04/2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

Scrip code: 511377

Dear Sir,

Sub: - Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 we hereby declare that Promoter and members of the Promoter Groups, holding 27,90,990 (55.82%) equity shares of M/s. Mehta Integrated Finance Limited as on March 31, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the same on records and acknowledge the same.

Thanking you,

Yours faithfully,

Mrs. Bhavna D. Mehta
(Promoter Group- Chairperson)
(DIN : 01590958)

CC to: Company Secretary
Kamleshbhai P. Patel
Mehta Integrates Finance Limited
3, Law Garden Apartment, Schem-1,
Opp. Law Garden, Ellisbridge,
Ahmedabad-380006

CC to: Audit Committee, Mehta Integrated Finance Limited, Ahmedabad.