

MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

Dt. 05th April, 2023

To, BSE Limited Corporate Relationship Department P. J. Towers, Dalal Street, Fort, Mumbai – 400001

SCRIP CODE: 511377

Sub: Compliance Certificate (RTA & Compliance Officer) under Regulation 7(3)) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31st March, 2023

Sir/Madam,

This is with reference to above subject.

Enclosed please find herewith the Compliance Certificate (RTA & Compliance Officer) under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31st March, 2023.

Thanking you,

Yours faithfully,

For, Mehta Integrated Finance Limited



Mr. Kamleshbhai P. Patel Company Secretary

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



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web: www.purvashare.com

ISIN: INE240B01012

Scrip Code: 511377

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s MEHTA INTEGRATED FINANCE LTD.. having its Registered Office at 3 LAW GARDEN APT, SCHEME-1,, OPP.LAW GARDEN,, ELLISBRIDGE,, AHEMEDABAD, 380006 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s MEHTA INTEGRATED FINANCE LTD. for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s MEHTA INTEGRATED FINANCE LTD..

For Purva Sharegistry (India) Pvt. Ltd.

For MEHTA INTEGRATED FINANCE LTD.

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date: 03/04/2023 Company Secretary M.No. ACS/Fest 107 子く

K. P. Pare

Place: Anmedalad
Date: 03/04/2023