

MEHTA INTEGRATED FINANCE LTD.

CIN NO: L65910GJ1985PLC007692

Date: 06th October, 2022

To,
BSE Limited
The Corporate Relationship Department
PJ Towers, Fort,
Dalal Street,
Mumbai - 400 001

Sub.:-Certificate under Regulation74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2022.

Scrip Code: 511377

Dear Sir/Madam,

Based on the certificate received from Purva Sharegistry (India) Pvt. Ltd. (Purva), The Register and Share Transfer Agents (RTA) of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further we hereby certify that the securities which were dematerialized are listed on the stock Exchange(s) where the earlier issued securities are listed. We request you to take this information on record.

Thanking You,

For, Mehta Integrated Finance Limited

Kamleshbhai P. Patel

Company Secretary & Compliance Officer

Enclosure: As above