



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Date: 18th January, 2025

SCRIP CODE: 511377

Subject: Regulation 27(2) (a) read with Regulation 15(2) (a) Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

We refer to Section II-B of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/ P/2023/120 dated July 11, 2023 which provides that for exemption on applicability of Corporate Governance Report under Regulation 15(2) read with Regulation 27(2)(a) of SEBI (LODR) Regulations, 2015, the Company is required to submit net worth certificate certifying by the Practicing Company Secretary and Compliance Officer of the Company mentioning the paid up share capital and net worth of the Company for the previous three years i.e. 2021-22, 2022-23 and 2023-24 thereby confirming that the paid up share capital of the Company does not exceed rupees Ten crore and Net worth does not exceed rupees twenty five crores, hence company is allowed to be exempted from submission of the Corporate Governance Report for the quarter ended on 31.12.2024.

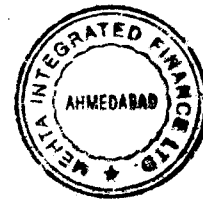
In the above subject, please find the letter duly signed by the Compliance officer along with the certificate of practising Company secretary i.e M/s. Rohit Bajpai & Associates dated 17.01.2025 on paid up capital and net worth of the Company for the previous three years thereby non applicability of Regulation 15(2) (a) of Listing Regulations, 2015 that the paid up equity share capital of the Company does not exceed rupees ten crore and net worth does not exceed rupees twenty five crore as on the last date of previous financial year ended on 31st March 2024 (including the previous two years). The Company, therefore, being exempted pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to submit quarterly compliance report for the quarter ended on 31st December 2024 on Corporate Governance as required under Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly consider the same and take on record.

Thanking You,

Yours faithfully,

For, Mehta Integrated Finance Limited



Kamleshbhai P. Patel
Company Secretary & Compliance Officer

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



ROHIT BAJPAI & ASSOCIATES
(COMPANY SECRETARIES)

CERTIFICATE

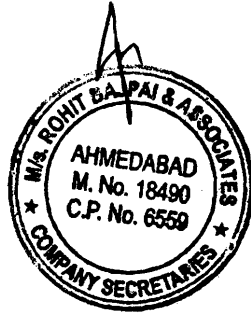
This is to certify that the **M/s. Mehta Integrated Finance Limited** having its Registered Office at 003, Law Garden Apart., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 is eligible for the exemption specified under Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. the paid-up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crores as on the last day of the previous three financial years as per the Audited Balance Sheet of the previous three financial years of the Company as at 31st March, 2022, 31st March, 2023 and 31st March, 2024. With regard to same we would like to draw your kind attention that the paid-up equity share capital of the company does not exceed rupees Ten Crore and Net Worth does not exceed rupees Twenty-Five Crore as detailed hereunder:

(Rs. in Lakhs)

Particulars	Details as on 31 st March, 2022	Details as on 31 st March, 2023	Details as on 31 st March, 2024
Paid-up Share Capital	500.00 (in Lakhs)	500.00 (in Lakhs)	500.00 (in Lakhs)
Net Worth	1379.51 (in Lakhs)	1433.16 (in Lakhs)	1648.68 (in Lakhs)

Therefore, in view of the above, the Company is not required to submit quarterly compliance report on Corporate Governance pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosures Requirements), 2015

Place: Ahmedabad
Date: 17/01/2025



For Rohit Bajpai & Associates

Rohit Bajpai
Practising Company Secretaries
Membership No. 18490
C.P No. 6559
UDIN No.: A018490F003719407