



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

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

Date: 9th April, 2025

SCRIP CODE: 511377

Sub : Compliance Certificate (RTA and Compliance Officer) under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31st March, 2025

Sir/Madam,

This is with reference to above subject, we enclose 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, 2025.

Kindly consider the same and take on record.

Thanking you,

Yours faithfully,

For, Mehta Integrated Finance Limited

PATEL
KAMLESH

Kamleshbhai P. Patel
Company Secretary

Digitally signed by PATEL KAMLESH
DN: c=IN, postalCode=380060, st=GUJARAT, street=2, UMIYA
BUNGLOWS, AHMEDABAD, SOLA, 380060, o=Personal,
serialNumber=eb7fa71d6f18d76bf1203e9099dd010555f19b43f085200b
c9f51f42488dfe, pseudonym=6a90c3c63101460da16b4dd0e0eCa69ff,
2.5.4.20=d68b83309f35601928d7a6f705f9e2f98c3e186707c217a8d3b2
31d6df0ca6, email=KAMLESH_PPATEL@YAHOO.CO.IN, cn=PATEL
KAMLESH
Date: 2025.04.09 16:35:22 +05'30'





PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

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,, AHMEDABAD, 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, 2025 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.

DDhuri


Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 03/04/2025

For MEHTA INTEGRATED FINANCE LTD.

K. P. Patel

Kamleshbhai P. Patel
Company Secretary
M.No. ACS/ECS 10332



Place: *Ahmedabad*
Date: *03/04/2025*