



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

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

Date: 16th January, 2026

SCRIP CODE: 511377

Sir/Madam,

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

we refer to Section II-B of SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dt. 11th July, 2023 requiring every listed company to submit non applicability certificate duly signed by the Company Secretary and compliance officer along with the certificate from a practising company secretary stating the paid up share capital and net worth of the company for the previous three years i.e. 2022-23, 2023-24 and 2024-25 which are not exceeding the limits for exemption from submitting corporate governance report for the quarter ended on 31.12.2025.

We send herewith the non-applicability of Corporate Governance Report letter duly signed by the compliance officer along with the certificate of practising company secretary i.e. Rohit Bajpai & Associates dated 13.01.2026, that the paid up capital and net worth of the company for the previous three financial years were not exceeding the limits fixed by the regulation as on the respective financial 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 crores as on the last date of previous financial year ended on 31st March 2025(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, 2025 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

Registered Office : 3, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380 006.
Company Secretary & Compliance Officer

TEL: 0091-79-28561000, Mobile: 9377578519 Email : mifl_in@yahoo.com,

Website : www.mehtaintegratedfinance.com



ROHIT BAJPAI & ASSOCIATES

(Company Secretaries)

507, Sangita Complex, B/h Claris Corporate House, Opp. Doctor House, Parimal Cross Road, Ahmedabad-380009 Ph. 079-40049752, (M): 9824341027, E-Mail Id. robaj@rediffmail.com , csrobaj@gmail.com

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, 2023, 31st March, 2024 and 31st March, 2025.

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:

Particulars	Details as on 31 st March, 2023	Details as on 31 st March, 2024	Details as on 31 st March, 2025
Paid-up Share Capital	500.00 (in Lakhs)	500.00 (in Lakhs)	500.00 (in Lakhs)
Net Worth	1433.16 (in Lakhs)	1648.68 (in Lakhs)	1689.88 (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: 13/01/2026



For Rohit Bajpai & Associates

Rohit Bajpai
Practising Company Secretaries
Membership No. 18490
C.P No. 6559
UDINNo.: A018490G003281081