

## MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

To,  
The Listing Department  
BSE Ltd.  
P J Towers,  
Dalal Street,  
Mumbai-400001

Date: 04/06/2022

SCRIP CODE: 511377

**Sub: Revised Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Financial year ended on 31<sup>st</sup> March, 2022.**

Sir/Madam,

This is with reference to the above mentioned subject.

We refer to your email dated 01.06.2022 drawing our attention to submit yearly Compliance Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 instead of half yearly submitted to you for the period from 01.10.2021 to 31.03.2022, please find the revised Compliance Certificate dated 03.06.2022 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial year ended on 31<sup>st</sup> March, 2022.

You are requested to take on record the same.

Thanking you.

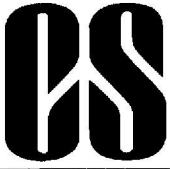
Yours faithfully,

For, Mehta Integrated Finance Ltd.

*K. P. Patel*



**Kamleshbhai P. Patel**  
Company Secretary & Compliance Officer



**ROHIT BAJPAI & ASSOCIATES**  
(COMPANY SECRETARIES)

To,  
The Board of Directors,  
Mehta Integrated Finance Limited  
Ahmedabad.

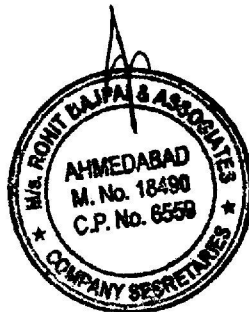
**CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATION, 2015**  
**FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2022**

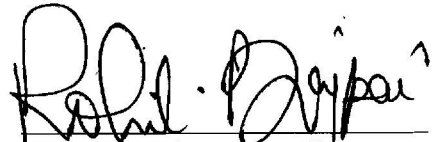
On the basis of all Share transfer deeds, Memorandum of transfers, registers, files and other relevant records, documents and information relating to **Mehta Integrated Finance Limited** maintained by **Purva Sharegistry (India) Pvt. Ltd., Registrars and Transfer Agent** pertaining to transfer / transmission / transposition / consolidation/sub-division / name deletion / renewal of equity shares of the Company for the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a certificate as per Regulation 40 (9) of the Listing Regulations, 2015 and asw per Listing Agreement entered into by **Mehta Integrated Finance Limited** with BSE and based on the information provided by the Company and Registrar and Transfer Agent, I hereby certify that the Company has delivered the followings during the financial year ended on **31<sup>st</sup> March, 2022:**

- a) All Share Certificate(s) relating to the transfer/transmission/sub-division /consolidation /name deletion/renewal received during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** as entered in the Memorandum of Transfers / transmission / transposition / sub-division /name deletion / renewal of equity shares of the Company have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date:03/06/2022  
Place: Ahmedabad

Rohit Bajpai & Associates



  
Practicing Company Secretary  
Membership No. 18490  
C.P. No. 6559  
UDIN No.: A018490D000459403