



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 23th November, 2021

Dear Sir,

Sub: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulation, 2015

Ref: Company Code – 511377

Dear Sir/ Madam,

This is to inform you that as per Regulation 15 (2) of SEBI (LODR) Regulations, 2015, the compliance With the corporate governance provision as specified in Regulation 17, 17 A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses [b] to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not Apply, in respect of- The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

The paid up equity share capital of the Company is Rs. 500 Lacs and the Net worth of the Company is Rs. 1410.39 Lacs as on 30th September, 2021 which is below the limit as specified under SEBI (LODR) Regulation, 2015.

Hence the Company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR), Regulations, 2015. You are requested to take the same on your records.

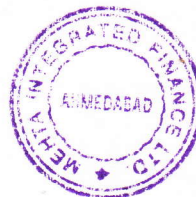
Thanking you,

Yours faithfully,

For, Mehta Integrated Finance Limited



Ms. Anita Ramchandani
Company Secretary & Compliance Officer



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