

Date:18.04.2022

To,
BSE Limited
Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Maharashtra
Ref: Security Code:540730
Security Id: MEHAI

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing of Obligations and Disclosure Requirements), 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company Registrar and Share Transfer Agent, viz., Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Kindly take on record and oblige.

Thanking You.

Yours Faithfully
For Mehai Technology Limited

Ankita


Ankita Dutta
Company Secretary

For Bigshare Services Pvt. Ltd.

VENKATA
KRISHNA MOHAN
NANDAM

NVK Mohan
Authorised Signatory

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: cn=, o=Maharashtra,
2.5.4.20=e89937f05444e348f4e52be27083217b4f5542c
e584a212a8884757a2c8c, postalCode=480076,
street=83402 LODHA BHAYRA TANKI ROAD OPP BREAM
MALL BHANDUP WEST,
serialNumber=86560710402296371057c2670be4666843
3278a88881c28e4c773a7807142e, ou=Personnel,
cn=VENKATA KRISHNA MOHAN NANDAM,
pseudoym=Shakti5a395665928d3f5311abdebc4
Date: 2022.04.18 10:08:15 +05'30'