

Date:28.04.2023

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




Md Naim
Company Secretary

For Bigshare Services Pvt. Ltd.

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by VENKATA
KRISHNA MOHAN NANDAM
Date: 2023.04.28 12:15:40 +05'30'

NVK Mohan
Authorised Signatory