



MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sacheme - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.
Ph. : 2656 5566, 2656 1000 • Fax : 079-2656 2756 • Website : www.mehtahousing.com
CIN No. : L65910GJ1993PLC020699

Date: 02/04/2021

To,
BSE Limited
Listing Department
PJ Towers,
Dalal Street,
Mumbai - 400 001

Sub.:- Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2021.

Scrip Code: 511740

Dear Sir/Madam,

Based on the certificate received from Purva Sharegistry (India) Pvt. Ltd. (Purva), The Register and Share Transfer Agent (RTA) of the Company, We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further we hereby certify that the securities which were dematerialized are listed on the stock Exchange(s) where the earlier issued securities are listed. We request you to take this information on Record.

Thanking You,

For, Mehta Housing Finance Limited

Authorized Signatory

Enclosure: A/a





PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

01/04/2021

To,

MEHTA HOUSING FINANCE LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Share Registry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MEHTA HOUSING FINANCE LIMITED - Details of Share certificates dematerialised from 01/01/2021 to 31/03/2021

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
B00255	BASHOOR AHMED	0011067	2694801	2694900	100	05/01/2021
B00255	BASHOOR AHMED	0011068	2694901	2695000	100	05/01/2021
C00079	CHETAN R AGARWAL	0003141	1902201	1902300	100	09/02/2021
C00079	CHETAN R AGARWAL	0003142	1902301	1902400	100	09/02/2021
C00079	CHETAN R AGARWAL	0003143	1902401	1902500	100	09/02/2021
C00079	CHETAN R AGARWAL	0003144	1902501	1902600	100	09/02/2021
C00079	CHETAN R AGARWAL	0003145	1902601	1902700	100	09/02/2021
C00079	CHETAN R AGARWAL	0003146	1902701	1902800	100	09/02/2021
C00079	CHETAN R AGARWAL	0003147	1902801	1902900	100	09/02/2021
C00079	CHETAN R AGARWAL	0003148	1902901	1903000	100	09/02/2021
L00011	LATA DIMESH SHETH	0001716	1759701	1759800	100	08/03/2021
L00011	LATA DIMESH SHETH	0013737	2961801	2961900	100	08/03/2021
L00011	LATA DIMESH SHETH	0013736	2961701	2961800	100	08/03/2021
B00260	BHAVANA G THAKKAR	0003229	1911001	1911100	100	09/03/2021
B00260	BHAVANA G THAKKAR	0003230	1911101	1911200	100	09/03/2021
N00024	NAILESH R SHAH	0001882	1776301	1776400	100	25/03/2021