



Mehai Technology Limited

CIN: L74110RJ2013PLC066946

Date: 10.07.2023

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 under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023 received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take on record and oblige.

Thanking You.

Yours Faithfully

For **MEHAI TECHNOLOGY LIMITED**

**BHAGAT
JUGAL
KISHORE**

Digitally signed by BHAGAT JUGAL KISHORE
DN: c=IN, st=West Bengal,
2.5.4.20=c23283e6ddf561ac75b839e015413d23aa74
876a0b5535578cb6c62bb7066c9,
postalCode=700048, street=139 TRIMURTI
APARTMENT, DOKHINDARI ROAD, SOUTH
DUMDUM,
serialNumber=79c5af1f54e781f159191d78d9e80ac1e
a172a4b3850e9a1ed98e31440563af, o=Personal,
cn=BHAGAT JUGAL KISHORE,
pseudonym=6543815f08894366c1c5f2ad1137802
Date: 2023.07.10 11:56:57 +05'30'

Jugal Kishore Bhagat
Managing Director
DIN: 02218545

Ref No. BSS/Reg 74(5)/2023

Date: 07/07/2023

MEHAI TECHNOLOGY LIMITED
64 THATHA MUTHUPPAN STREET,
2ND FLOOR,
BROADWAY
CHENNAI – 600001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th June 2023.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534