

Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26561000 CIN NO: L67120GJ1994PLC022740

Dt. 05th April, 2023

To,
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street, Fort,
Mumbai – 400001

SCRIP CODE: 511738

Sub: Compliance Certificate (RTA & Compliance Officer) under Regulation 7(3)) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31st March, 2023

Sir/Madam,

This is with reference to above subject.

Enclosed please find herewith the Compliance Certificate (RTA & Compliance Officer) under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31st March, 2023.

Thanking you,

Yours faithfully,

For, Mehta Securities Limited



Mr. Mahesh Moteevaras Company Secretary

E-mail: mehtasec@yahoo.co.in Website: www.mehtasecurities.com



PURVA SHAREGISTRY (I) PVT. LTD.

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

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

95hiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbal - 400 011 Tel: 2301 2518 / 2301 6761 • Emall: support@purvashare.com • Web : www.purvashare.com

ISIN: INE241B01010

Scrip Code: 511738

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s MEHTA SECURITIES LIMITED, having its Registered Office at 2 LAW GARDEN APT, SCHEME-1, OPP.LAW GARDEN, ELLISBRIDGE, AHEMEDABAD, 380006 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s MEHTA SECURITIES LIMITED for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s MEHTA SECURITIES LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepall Dhuri Compliance Officer

Place: Mumbai Date: 03/04/2023 For MEHTA SECURITIES LIMITED

Manofivores

Company Secretary M.No. ACS/FC5 6 3815

Place: Ahmederland Date: 03/04/2023