



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

To,
The Listing Department
Bombay Stock Exchange
P J Towers,
Dalal Street,
Mumbai-400001

Date: 24th April, 2019

SCRIP CODE: 511740

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half year ended on 31st March, 2019.


Sir/Madam,

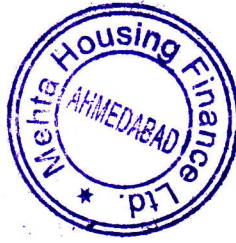
This is with reference to the above mentioned subject.

Enclosed please find the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended from 1st October, 2018 to 31st March, 2019.

Thanking you.

For, Mehta Housing Finance Ltd


Vismay Makwana
Company Secretary & Compliance Officer





CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATION, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

On the basis of records and information pertaining to transfer of equity shares of **Mehta Housing Finance Limited** maintained by **Purva Sharegistry (India) Pvt. Ltd** pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations, 2015 entered into by, **Mehta Housing Finance Limited** with BSE and based on the information provided by the Company I hereby certify that the Company has delivered during half year ended on **31st March, 2019**:

- a) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 24th April, 2019

Place: Ahmedabad

Rohit Bajpai & Associates



Rohit Bajpai

Practicing Company Secretary
Membership No. 18490
C.P. No. 6559