

MEHTA HOUSING FINANCE LIMITED

Regd. Off: Plot No. 1A, Revenue Survey No 203, Savarkundla Road, Taveda, Mahuva
Bhavnagar, Gujarat - 364290

CIN: L15100GJ1993PLCo20699

M: 98989 08652

Email: mehtahousingfinanceltd@gmail.com

Website: www.mehtahousing.com

May 14, 2024

To,
The Department of Corporate Services-CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Scrip Code: 511740

Subject: Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the letter received from our Registrar and Transfer Agent M/s. Purva Sharegistry (I) Private Limited, with respect to request received from Shareholder for issuance of Duplicate certificates in lieu of lost/mis-placed Share Certificates.

Kindly take the above on record.

Thanking You,

Yours faithfully

For Mehta Housing Finance Limited

Khyati Gandhi
Company Secretary & Compliance officer
Membership No: A62422



PURVA SHAREGISTRY (I) PVT. LTD.

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

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011

Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

May 14, 2024

To,
MEHTA HOUSING FINANCE LIMITED
"Plot No. 1A, Revenue Survey No 203,
Savarkundla Road, Taveda, Mahuva
Bhavnagar, Gujarat - 364290

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of MEHTA HOUSING FINANCE LIMITED for 100 shares.

Reference No. MEHTA HOUSING FINANCE LIMITED / Month May 2024 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 14.05.2024 asking for issuing duplicate share certificate of MEHTA HOUSING FINANCE LIMITED of Rs.10.00/- each, in lieu of the lost/misplaced original share certificate of MEHTA HOUSING FINANCE LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company Name	Inward No.	Inward Date	Folio	Name	Loss intimation Number
MEHTA HOUSING FINANCE LIMITED	300669	14/05/2024	P00063	PAVAN JAIN	

Certificate No.	No. of Shares	Dist From	Dist To
0002013 - 0002013	100	1789401	1789500

We are sending the procedure regarding insurance of duplicate share certificate to shareholders.

Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Compliance Officer