

Date: 09-04-2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref: Security Code: 540730
Security Id: Mehai

SUB: Submission of Regulation 40(9) of SEBI (LODR), Regulations 2015 for the Half Year Ended 31st March, 2021.

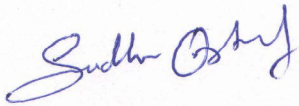
Dear Sir/Madam,

We are submitting herewith Compliance Certificate as required under Regulation 40(9) of SEBI (LODR), Regulation 2015, for the Half Year Ended 31st March, 2021.

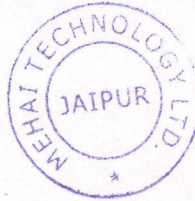
Kindly take on record and oblige.

Yours faithfully,

FOR, MEHAI TECHNOLOGY LIMITED



SUDHIR OSTWAL
MANAGING DIRECTOR
DIN: 06745493
Encl: A/a



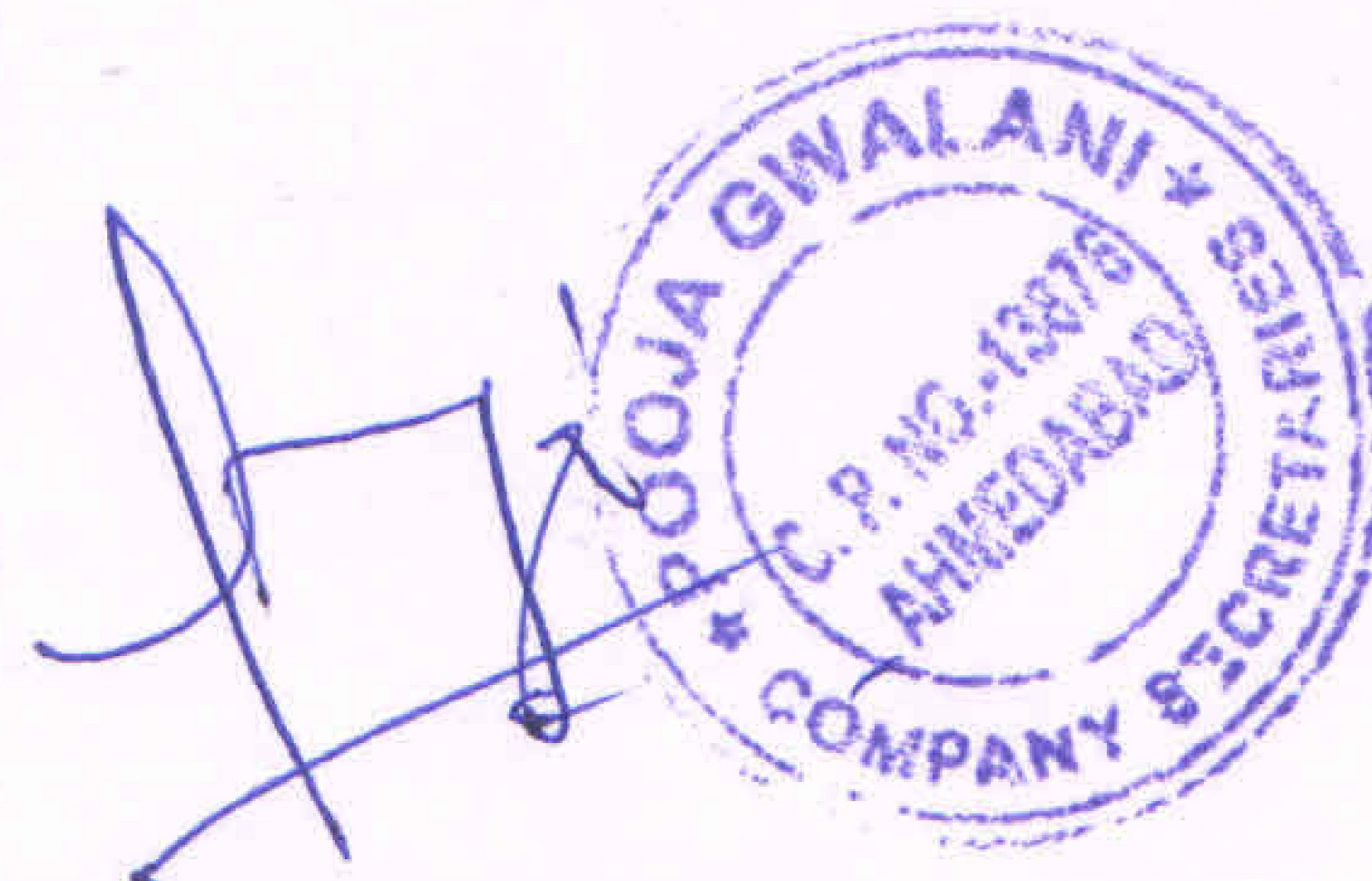


I have examined all share transfer Deeds, Registers, files and other documents relating to **Mehai Technology Limited ("the Company")** having its registered office at B-40, Sudarshanpura Industrial Area (extension); Jaipur-302006 Rajasthan maintained by their Registrar and Share Transfer Agent Bigshare Services Private Limited. ("the Registrar and Share Transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from 1ST October, 2020 to 31ST March, 2021 for the Purpose of issuing a Certificate as per Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with the Stock Exchange and based on the information provided by the Company and the Registrar and Share Transfer Agent, hereby certify that:

(a) There was no case of transfer/ transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01.10.2020 to 31.03.2021.

(b) any other information: Nil

DATE: 08.04.2021
PLACE: AHMEDABAD



POOJA GWALANI
COMPANY SECRETARY
COP. 13876
UDIN: A029004C000030940