



# MEHTA HOUSING FINANCE LTD.

Plot No.43, Industrial Plot, Opp. T.V. Relay Centre, Mahuva, Bhavnagar - 364290

Email: mehtahousingfinanceltd@gmail.com

CIN: L15100GJ1993PLC020699

To,

The Department of Corporate Services- CRD,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

**Ref: Scrip Code – 511740**

**Subject: Intimation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents Purva Sharegistry (India) Private Limited, we would like to inform regarding loss of share certificate(s) and request for issue of duplicate shares certificate(s) by the following shareholder(s):

Folio No.	Share Certificate No.	No. of Shares	Distinctive No.	Name of Registered Holder
J00061	1564	100	1744501 to 1744600	Jeeta Navinchandra Mehta <u>Now</u> Jeeta Manoj Shah
P00105	2055	100	1793601 to 1793700	Pratibha Navinchandra Mehta
J00190	13556	100	2943701 to 2943800	Jeegona Navinchandra Mehta
J00190	13557	100	2943801 to 2943900	Jeegona Navinchandra Mehta

Kindly take the above on record.

Thanking you

Your faithfully

For Mehta Housing Finance Limited

Vishal Ruparel  
Managing Director  
DIN: 00077767

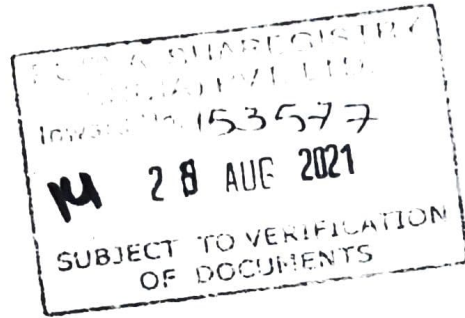
Date: 28.08.2021  
Place: Mahuva

MEHTA HOUSING FINANCE LTD.

DIRECTOR

20<sup>th</sup> August 2021

Purva Sharegistry (India) Pvt.Ltd.  
Unit no. 9 Shiv Shakti Ind. Estt.  
J .R. Boricha marg  
Opp. Kasturba Hospital Lane  
Lower Parel (E)  
Mumbai 400 011 .



Dear Sir,

Re: Process for Duplicate Share Certificates in respect of shares of  
Mehta Housing Finance Ltd. under Folio No. J00190  
Jeegona Navinchandra Mehta

I refer to your email dated 25<sup>th</sup> March 2021, addressed to my Advocate and Solicitor Ms. Toral Shah and as requested I submit the following documents with a request to acknowledge the same and do the needful at the earliest .

1. Affidavit for issue of duplicate share franked with Rs.100/- . executed by **Jeegona Navinchandra Mehta**, before Notary.
2. Indemnity bond franked with Rs. 500/- executed by Jeegona **Navinchandra Mehta** before Notary alongwith Surety Bond.
3. Questionnaire duly filled in.
4. Affidavit for change or updation in signature.
5. Bank Attestation.
6. PAN Card and Aadhar Card of Applicant - Jeegona Navinchandra Mehta (Self - certified).
7. PAN Card and Aadhar Card of both Sureties(Self-certified).
8. PAN Card and Aadhar Card (Self-certified) of 2 Witnesses .
9. Original cancelled cheque with name of the Applicant printed on the cheque.
10. Acknowledged Police Complaint filed with the Malabar Hill Police Station
11. Newspaper Advertisement published in Financial Express( in English ) and Financial Express ( in Gujarati).

I request you to please issue me the duplicate share certificate as early as possible.

Further I also request you to update and release all unclaimed dividend to me with all accrued interest thereon at the earliest.

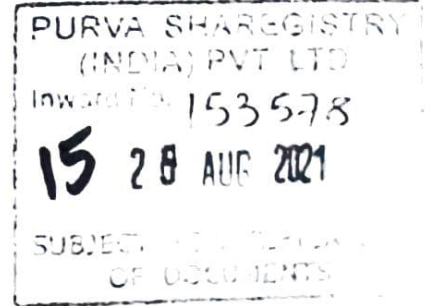
Kind regards ,

  
Jeegona Navinchandra Mehta  
802, 77 Rajmala,  
Nepean Sea Road,  
Malabar Hill  
Mumbai - 400 006

20th August 2021

**Urgent**

Purva Sharegistry (India) Pvt.Ltd.  
Unit no. 9 Shiv Shakti Ind. Estt.  
J .R. Boricha marg  
Opp. Kasturba Hospital Lane  
Lower Parel (E)  
Mumbai - 400 011  
Dear Sir,



Re: Process for Duplicate Share Certificates in respect of shares of  
Mehta Housing Finance Ltd. under Folio No. P00105-  
Pratibha Navinchandra Mehta

I refer to your email dated 25<sup>th</sup> March 2021, addressed to my Advocate and Solicitor Ms.Toral Shah and as requested I submit the following documents with a request to acknowledge the same and do the needful at the earliest


1. Affidavit for issue of duplicate share franked with Rs.100/- . executed by Pratibha Navinchandra Mehta, before Notary.
2. Indemnity bond franked with Rs. 500/- executed by Pratibha Navinchandra alongwith Surety Bond.
3. Questionnaire duly filled in .
4. Affidavit for change or updation in signature.
5. Bank Attestation.
6. PAN Card and Aadhar Card of Applicant -Pratibha Navinchandra Mehta (Self - certified).
7. PAN Card and Aadhar Card of both Sureties (Self-certified).
8. PAN Card and Aadhar Card (Self-certified) of 2 Witnesses .
9. Original cancelled cheque with name of the Applicant printed on the cheque
10. Acknowledged Police Complaint filed with the Malabar Hill Police Station
11. Newspaper Advertisement published in Financial Express( in English ) and Financial Express ( in Gujarati ) .

I request you to please issue me the duplicate share certificate as early as possible.

Further I also request you to update and release all unclaimed dividend to me with all accrued interest thereon at the earliest.

Since I am a senior citizen age 81 years kindly expedite.

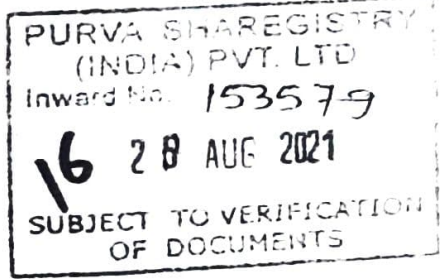
Kind regards ,

  
Pratibha Navinchandra Mehta  
802 Rajmala, 87-B,  
Nepean Sea Road,  
Mumbai-400006

Encl:

20 August 2021

**Urgent**



Purva Sharegistry (India) Pvt. Ltd.  
Unit no. 9 Shiv Shakti Ind. Estt.  
J. R. Boricha marg  
Opp. Kasturba Hospital Lane  
Lower Parel (E)  
Mumbai 400 011  
Dear Sir,

Re: Process for Duplicate Share Certificates in respect of shares of  
Mehta Housing Finance Ltd. under Folio No. J00061-  
Jeeta Manoj Shah

I refer to your email dated 25<sup>th</sup> March 2021, addressed to my Advocate and Solicitor Ms. Toral Shah and as requested I submit the following documents with a request to acknowledge the same and do the needful at the earliest

1. Affidavit for issue of duplicate share franked with Rs. 100/- . executed by Jeeta Manoj Shah, before Notary.
2. Indemnity bond franked with Rs. 500/- executed by Jeeta Manoj Shah before Notary alongwith Surety Bond.
3. Questionnaire duly filled in .
4. Affidavit for change or updation in signature.
5. Bank Attestation.
6. PAN Card and Aadhar Card of Applicant -Jeeta Manoj Shah (Self – certified).
7. PAN Card and Aadhar Card of both Sureties(Self-certified).
8. PAN Card and Aadhar Card (Self-certified) of 2 Witnesses .
9. Original cancelled cheque with name of the Applicant printed on the cheque
10. Acknowledged Police Complaint filed with the Malabar Hill Police Station
11. Newspaper Advertisement .- published in Financial Express( in English ) and Financial Express ( in Gujarati) .
12. Notarised copy of my marriage certificate.

I request you to please issue me the duplicate share certificate as early as possible.

Further I also request you to update and release all unclaimed dividend to me with all accrued interest thereon at the earliest.

Kind regards,

  
Jeeta Manoj Shah  
Prem Milan Building ,  
Flat No.35, 87/B,  
Nepean Sea Road,  
Mumbai – 400 006

Encl: