



**MEHTA
SECURITIES
LTD.**

Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26561000

CIN NO: L67120GJ1994PLC022740

To,
BSE Ltd.
Corporate Relationship Department
P J Towers,
Dalal Street,
Mumbai-400001

Date: 20.04.2023

SCRIP CODE: 511738

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Financial year ended on 31st March, 2023.

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 Financial Year ended on 31st March, 2023.

Thanking you.

Yours faithfully,

For, Mehta Securities Limited

Mahesh Moteevaras
Company Secretary & Compliance Officer



Encl : As Above



ROHIT BAJPAI & ASSOCIATES
(COMPANY SECRETARIES)

To,
The Board of Directors,
Mehta Securities Limited
Ahmedabad.

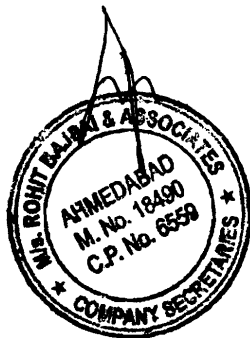
CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATION, 2015
FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2023

On the basis of all Share transfer deeds, Memorandum of transfers, registers, files and other relevant records, documents and information relating to **Mehta Securities Limited** maintained by **Purva Sharegistry (India) Pvt. Ltd. Registrars and Transfer Agent** pertaining to transfer / transmission / transposition / sub-division / name deletion / renewal of equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a certificate as per Regulation 40 (9) of the Listing Regulations, 2015 entered into by **Mehta Securities Limited** with BSE and based on the information provided by the Company and Registrar and Transfer Agent, I hereby certify that the Company has delivered the followings during the financial year ended on **31st March, 2023**:

- a) All Share Certificate(s) relating to the transfer/transmission/sub-division /consolidation /name deletion/renewal received during the period from **1st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers / transmission / transposition / sub-division /name deletion / renewal of equity shares of the Company 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: 15.04.2023
Place: Ahmedabad

Rohit Bajpai & Associates



Practicing Company Secretary

Rohit Bajpai

Membership No. 18490

C.P. No. 6559

UDIN No.: A018490E000110934

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Parimal Cross Road, Ahmedabad-380006.

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