

Date: 06.10.2020

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

**Ref: Security Code: 540730
Security Id: Mehai**

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities Exchange of India (Listing of Obligations and Disclosure Requirements), 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company Registrar and Share Transfer Agent, viz., Bigshare Services Pvt. Ltd., having permanent SEBI Registration No: INR000001385.

Kindly take on record and oblige.

Thanking You,

Yours faithfully,

For, Mehai Technology Limited

For, Bigshare Services Pvt. Ltd.

**Nisha Bhagvani
Company Secretary & Compliance Officer**

**S. Arunraj
Compliance Officer**