



MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App.Schem-1, Opp. Law Garden, Ellisbridge, Ahmedabad 380006.

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CIN:L65910GJ1993PLC020699

Date: 02/08/2021

To,

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

Ref: Scrip Code – 511740

Subject: Intimation of appointment of Ms. Kinjal Kothari as Compliance Officer of Mehta Housing Finance Limited Limited ('Company') in terms of Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that Ms. Kinjal Kothari, bearing ICSI Membership No. A60997, has been appointed as 'Compliance Officer' of the Company in terms of Regulation 6 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 with effect from August 1, 2021.

Kindly take the above on record.

Thanking you

Your faithfully

For Mehta Housing Finance Limited

Vishal Ruparel
Chairman & Director
DIN: 00077767