



# MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sacheme - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.  
Ph. : 2656 5566, 2656 1000 • Fax : 079-2656 2756 • Website : www.mehtahousing.com  
CIN No. : L65910GJ1993PLC020699

To,  
The Listing Department  
Bombay Stock Exchange  
P J Towers,  
Dalal Street,  
Mumbai-400001

Date: 26<sup>th</sup> May, 2020

**SCRIP CODE: 511740**

**Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half year ended on 31<sup>th</sup> March, 2020.**

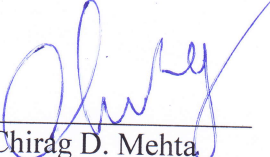
Sir/Madam,

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 Half year ended from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.

Thanking you.

For, Mehta Housing Finance Ltd

  
Chirag D. Mehta  
Managing Director  
DIN: 00484709





**ROHIT BAJPAI & ASSOCIATES**  
(COMPANY SECRETARIES)

To,  
The Board of Directors,  
Mehta Housing Finance Limited  
Ahmedabad

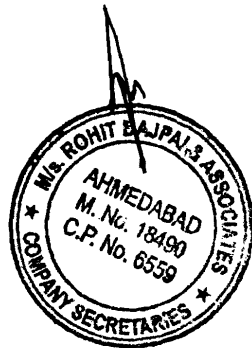
**CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATION, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020**

On the basis of records and information pertaining to transfer of equity shares of **Mehta Housing Finance Limited** maintained by **Purva Sharegistry (India) Pvt. Ltd** pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations, 2015 entered into by, **Mehta Housing Finance Limited** with BSE and based on the information provided by the Company. I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> **March, 2020:**

- a) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> **October, 2019** to 31<sup>st</sup> **March, 2020** as entered in the Memorandum of Transfers 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: 25/05/2020**  
Place: Ahmedabad



**Rohit Bajpai & Associates**

*Rohit Bajpai*

**Practicing Company Secretary**

Membership No. 18490

C.P. No. 6559

UDIN No.: A018490B000276363