



# 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

Date: 19<sup>th</sup> June, 2019

To,  
The Manager  
The Listing Department  
The Mumbai Stock Exchange  
Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street,  
Mumbai - 400 023

Dear Sir,

**Sub: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulation, 2015**

Ref: Company Code – 511740

Dear Sir/ Madam,

This is to inform you that as per Regulation 15 (2) of SEBI (LODR) Regulations, 2015, the compliance With the corporate governance provision as specified in Regulation 17, 17 A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses [b] to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not Apply, in respect of- The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

The paid up equity share capital of the Company is Rs. 308.20 Lacs and the Net worth of the Company is Rs. 594.08 Lacs as on 31<sup>st</sup> March, 2019 which is below the limit as specified under SEBI (LODR) Regulation, 2015.

Hence the Company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR), Regulations, 2015. You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Mehta Housing Finance Limited

Mr. Vismay Makwana  
Company Secretary and Compliance Officer  
ACS: A45700

