



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

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

Date: 20/04/2023

SCRIP CODE: 511377

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,

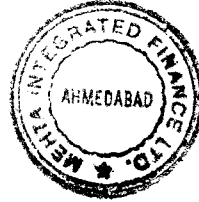
This is with reference to the above mentioned subject.

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.

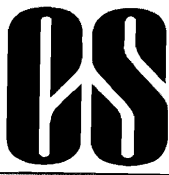
Yours faithfully,

For, Mehta Integrated Finance Ltd.



Kamleshbhai P. Patel
Company Secretary & Compliance Officer

Encl : As Above



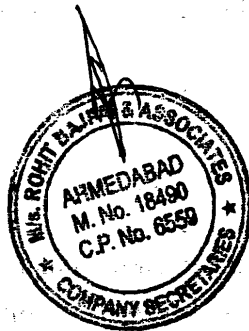
To,
The Board of Directors,
Mehta Integrated Finance Limited
Ahmedabad.

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

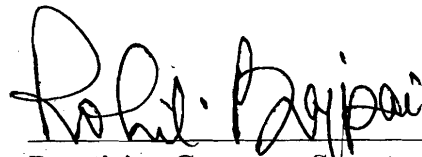
On the basis of all Share transfer deeds, Memorandum of transfers, registers, files and other relevant records, documents and information relating to **Mehta Integrated Finance Limited** maintained by **Purva Sharegistry (India) Pvt. Ltd., Registrars and Transfer Agent** pertaining to transfer / transmission / transposition / consolidation/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 and as per Listing Agreement entered into by **Mehta Integrated Finance 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.: A018490E000110989