

Date: 10.04.2019

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

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

SUB: Submission of Regulation 7(3) of SEBI (LODR), Regulations 2015 for the half year ended 31st March, 2019.

Dear Sir/Madam,

We are submitting herewith Compliance Certificate as required under Regulation 7(3) of SEBI (LODR), Regulation 2015, for the half year ended 31st March, 2019.

Kindly take on record and oblige.

Yours faithfully,

For Mehai Technology Limited


**Vinay Jain
Company Secretary & Compliance Officer**

Encl: As/A

Date: 10.04.2019

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 during the period 1st October, 2018 to 31st March, 2019 (both days inclusive 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


Vinay Jain
Company Secretary & Compliance Officer



For, Bigshare Services Pvt. Ltd.


Compliance Officer