

**MEHTA
SECURITIES
LTD.**

Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26565566, 1000
CIN NO: L67120GJ1994PLC022740

Date: 04/06/2022

To,
The Listing Department
BSE Ltd.
P J Towers,
Dalal Street,
Mumbai-400001

SCRIP CODE: 511738

Sub: Revised Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Financial year ended on 31st March, 2022.

Sir/Madam,

This is with reference to the above mentioned subject.

We refer to your email dated 01.06.2022 drawing our attention to submit yearly Compliance Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 instead of half yearly certificate submitted to the exchange for the period from 01.10.2021 to 31.03.2022. please find the revised Compliance Certificate dated 03.06.2022 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2022.

You are requested to take on record the same.

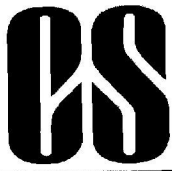
Thanking you.

Yours faithfully,

For, Mehta Securities Ltd.

Mahesh Motivaras
Mahesh Motivaras
Company Secretary





ROHIT BAJPAI & ASSOCIATES
(COMPANY SECRETARIES)

To,
The Board of Directors,
Mehta Securities Limited
Ahmedabad.

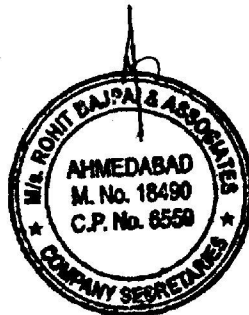
CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATION, 2015

FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2022

On the basis of all Share transfer deeds, Memorandum of transfers, registers, files and other relevant records, documents and information relating to **Mehta Securities Limited** maintained by **Purva Sharegistry (India) Pvt. Ltd. Registrars and Transfer Agent** pertaining to transfer / transmission / transposition / sub-division / name deletion / renewal of equity shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a certificate as per Regulation 40 (9) of the Listing Regulations, 2015 entered into by **Mehta Securities 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, 2022**:

- a) All Share Certificate(s) relating to the transfer/transmission/sub-division /consolidation /name deletion/renewal received during the period from **1st April, 2021 to 31st March, 2022** 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: 03.06.2022
Place: Ahmedabad



Rohit Bajpai & Associates

Rohit Bajpai

Practicing Company Secretary

Membership No. 18490

C.P. No. 6559

UDIN No.: A018490D000459911

Office : 507, Sangita Complex, B/h. Claris Corporate House, Opp. Doctor House,
Parimal Cross Road, Ahmedabad-380006.

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