



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,
Listing Department
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400001

Dt.17th April, 2019

SCRIP CODE: 511740

**Sub: Compliance Certificate (RTA & Compliance Officer) under Regulation 7(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year
ended on 31st March, 2019**

Sir/Madam,

This is with reference to above subject.

Enclosed please find herewith the Compliance Certificate (RTA & Compliance Officer) under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019.

Thanking you.

For, Mehta Housing Finance Ltd


Mr. Vismay Makwana
Company Secretary





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Dear Sir,


We –

1. Compliance Officer of the Company
2. Authorized Representative of the RTA

Hereby certify and confirm that M/s. Mehta Housing Finance Limited has appointed M/s Purva Sharegistry (India) Private Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for the half year ended on 31st March, 2019.

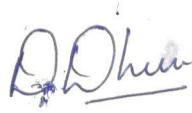
For & on behalf of
M/s. Mehta Housing Finance Limited

For & on behalf of
M/s. Purva Sharegistry (India) Private Limited


Vismay Makwana
Compliance Officer

Place: Ahmedabad
Date : 17/04/2019




Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 17/04/2019

