



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

To,
BSE Limited
Corporate Relationship Department
PJ Towers,
Dalal Street,
Mumbai - 400 001

Date: 02/06/2023

Scrip Code: 511377

Sub- Non submission of Related Party Transaction in XBRL Mode under Reg. 23(9) for the Period ended March 31, 2023

Dear Sir/Madam,

With reference to your mail dated 1st June, 2023 regarding Non submission of Related Party Transaction in XBRL Mode under Reg. 23(9) for the Period ended March 31, 2023. We would like to inform you that Disclosures of the Related Party Transaction on a consolidated basis under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 is not applicable to our Company and the certificate of Non Applicability of Regulation 23(9) of SEBI(LODR) regulation (Amendment) Regulations, 2018 has already submitted to Stock Exchange on 31ST May, 2023 as per Annexure – I enclosed for your reference. There are no option available in XBRL for non applicability of Related Party Transactions.

Further, we would like to clarify that our claiming exemption under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the corporate governance provisions as specified in regulations 17, 17A,18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) 41[and (t)] of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Accordingly, the Company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR), Regulations, 2015 as the paid up equity share capital of the Company is Rs. 500 Lakhs - and the Net worth of the Company is Rs. 1433.16 Lakhs as on 31st March. 2023. Hence it is not applicable to the Company.

Thanking You,

Yours faithfully,

For Mehta Integrated Finance Limited

**kamleshbha
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Kamleshbhai P. Patel
Company Secretary**

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Encl As Above

Registered Office : 3, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380 006.
Tel. : 0091-79-26561000, Mobile: 9377578519 Email : mifl_in@yahoo.com,
Website : www.mehtaintegratedfinance.com



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

Date: 31st May, 2023

To,
BSE Limited
Corporate Relationship
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir,

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

Ref: Company Code - 511377

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. 500 Lacs and the Net worth of the Company is Rs. 1433.16 lacs as on 31st March, 2023 which is below the limit as specified under SEBI (LODR) Regulation, 2015.

Hence the Company is not required to submit the Related Party Transactions 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 Integrated Finance Limited

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Mr. Kamleshbhai P. Patel

Registered Office: 3, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380 006.

Tel. : 0091-79-26561000, Mobile: 9377578519 Email : mifl_in@yahoo.com,

Website : www.mehtaintegratedfinance.com