

Mehai Technology Limited

CIN: L74110RJ2013PLC066946

Date: 05-05-2023

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

Ref: Security Code: 540730

Security Id: Mehai

SUB: Submission of Regulation 40(9) of SEBI (LODR), Regulations 2015 for the Half Year Ended 31st March, 2023.

Dear Sir/Madam,

We are submitting herewith Compliance Certificate as required under Regulation 40(9) of SEBI (LODR), Regulation 2015, for the year Ended 31st March, 2023.

Kindly take on record and oblige. Yours faithfully,

FOR, MEHAI TECHNOLOGY LIMITED

BHAGAT JUGAL KISHORE Digitally signed by BHAGAT JUGAL KISHORE
DNt c-IN, st-West Bengal,
DNt c-IN, st-West Bengal,
25-24.20-c2/2386dd/551a-75b839e015413d22aa74876a0
b5335376/b6x52b0706c5-postalcode=700048,
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JUGAL KISHORE BHAGAT Managing Director DIN: [02218545]



PRIYANKA RUDRA AND ASSOCIATES

Company Secretaries

CERTIFICATE

Pursuant to Regulation 40(9) of SERI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I have examined all share transfer Deeds, Registers, files and other documents relating to MEHAI TECHNOLOGY LIMITED ("the Company") having its registered office at B-40, Sudarshanpura Industrial Area (extension); Jaipur-302006 maintained by their Registrar and Share Transfer Agent Bigshare Services Private Limited ("the Registrar and Share Transfer Agent") pertaining to transfer 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 Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with the Stock Exchange and based on the information provided by the Company and the Registrar and Share Transfer Agent, hereby certify that:

(a) There were No transmission, duplicate, sub division, renewal, splitting of share certificates, exchange, transposition, consolidation and change of name during the period from 01/04/2022 to 31/03/2023.

KOLKATA

(b) Any other information: Nil

For Priyanka Rudra and Associates

Prinjanka Rudsa

CS Priyanka Rudra Proprietor

Practicing Company Secretary
Membership no.: A32134

C.P. No.: 25258

FRN: S2022WB865900 UDIN: A032134E000258679

Date: 5th May, 2023 Place: KOLKATA