

Mehai Technology Limited

(Formerly Known as Mehai Technology Private Limited)

CIN: L74110RJ2013PLC066946

Date: 14.10.2022

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

Ref: Security Code: 540730
Security Id: MEHAI

Dear Sir,

Sub: Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022.

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022 received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take on record and oblige.

Thanking You.

Yours Faithfully
For **MEHAI TECHNOLOGY LIMITED**

BHAGAT
JUGAL
KISHORE

Dig. Auth. signed by BHAGAT JUGAL KISHORE
DN: cn=, o=Mehai Group
2.5.3.0=2228154645514775839401541342347897
c=INDIA, st=West Bengal, ou=REGISTRATION DEPARTMENT, ou=INDIA
email=JUGAL.KISHORE@MEHAI.CO.IN, ou=INDIA
ou=REGISTRATION DEPARTMENT, ou=INDIA
serialNumber=792641154781155919347849804a1eaf
7238383804e4f8e7102854c1c07815048
c=BHAGAT JUGAL KISHORE
serialNumber=454381078945456614570411137802
Date: 2022.10.14 17:30:09 +05:30

Jugal Kishore Bhagat
Managing Director
DIN: 02218545

Date: 11/10/2022

MEHAI TECHNOLOGY LIMITED

64 THATHA MUTHUPPAN STREET
2ND FLOOR BROADWAY
CHENNAI TAMIL NADU 600001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September, 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534