

MEHTA HOUSING FINANCE LIMITED

Regd. Off: Plot No. 1A, Revenue Survey No 203, Savarkundla Road, Taveda, Mahuva
Bhavnagar, Gujarat - 364290

CIN: L15100GJ1993PLC020699

M: 98989 08652

Email: mehtahousingfinanceltd@gmail.com

Website: www.mehtahousing.com

To,
The Listing Department
Bombay Stock Exchange
P J Towers,
Dalal Street,
Mumbai-400001

Date: April 24, 2023

SCRIP CODE: 511740

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 40 (9) and 40 (10) of SEBI
(Listing Obligations and Disclosure Requirements) Regulation, 2015 for the
financial year ended on March 31, 2023.**

Please find enclosed herewith the Certificate under Regulation 40(9) and 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2023 issued by M/s. Pinky Shethia & Associates, Practicing Company Secretary.

We request you to take the same on record.

Thanking you.

For Mehta Housing Finance Limited

KINJAL DEEPAK KOTHARI
Digitally signed by
KINJAL DEEPAK KOTHARI
Date: 2023.04.24
11:00:27 +05'30'

Kinjal Kothari
Compliance Officer & Company Secretary
Membership No.: A60997

Encl: as above



Pinky Shethia and Associates
Practicing Company Secretary
Mem. No - ACS 29237, COP No. – 17344
PR Certificate No.: 1774/2022

Office Address:14, Amardham, Road
No. 15, Plot No. 183
Chembur East, Mumbai – 400 071

M: 9892065499
E: cspinkys@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION
DISCLOSURE REQUIREMENT) REGULATIONS FOR THE FINANCIAL YEAR ENDED ON
MARCH 31, 2023**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Mehta Housing Finance Limited ("The Company") having CIN: L15100GJ1993PLC020699, maintained by 'Purva Sharegistry (India) Private Limited' - Registrar and Share Transfer Agent ("RTA") pertaining to transfer of Equity Shares of the Company for the financial year ended on March 31, 2023, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that the Company has delivered during the financial year ended on March 31, 2023;

- A) Share Certificate(s) relating to the Share Transfer forms (including Deletion / Transmissions, Transposition etc.) received during the financial year ended on March 31, 2023, as entered in the Memorandum of Transfers / Registers, have been issued within 30 days from the respective date of lodgment of each form except those rejected on technical grounds.
- B) During the financial year ended on March 31, 2023, the Company / RTA did not receive any request relating to sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies, therefore the Company was not required to deliver the share certificates within thirty days from date of lodgment in such cases.

For Pinky Shethia and Associates

Pinky Shethia Chheda
Proprietor
Membership No.:A29237
CP No.: 17344

PR Certificate No.: 1774/2022
UDIN: A029237E000171434

Date: 22.04.2023
Place: Mumbai