

**Date: 09-10-2020**

**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 Quarter Ended 30th September, 2020.**

Dear Sir/Madam,

We are submitting herewith Compliance Certificate as required under Regulation 40(9) of SEBI (LODR), Regulation 2015, for the Quarter Ended 30th September, 2020.

Kindly take on record and oblige.

Yours faithfully,

**FOR, MEHAI TECHNOLOGY LIMITED**

**SUDHIR OSTWAL  
MANAGING DIRECTOR  
DIN: 06745493  
Encl: A/a**



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 Rajasthan maintained by their Registrar and Share Transfer Agent Cameo Corporate Services Limited. (“the Registrar and Share Transfer Agent”) pertaining to transfer of Equity Shares of the Company for the period from 1<sup>ST</sup> April, 2020 to 30<sup>th</sup> September, 2020 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 was no case of transfer/ transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01.04.2020 to 30.09.2020.
- (b) any other information: Nil

**DATE: 09.10.2020**  
**PLACE: AHMEDABAD**

**POOJA GWALANI**  
**COMPANY SECRETARY**  
**COP. 13876**  
**UDIN: A029004B000895045**