

Mehai Technology Limited

(Formerly Known as Mehai Technology Private Limited)
CIN: L74110TN2013PLC094159

Date: 21.10.2019

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 and half year ended on 30th September, 2019.

Dear Sir/Madam,

We are submitting herewith Compliance Certificate as required under Regulation 40(9) of SEBI (LODR), Regulation 2015, for the quarter and half year ended on 30^{th} September, 2019.

NOLO

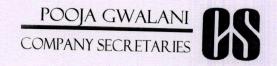
Kindly take on record and oblige.

Yours faithfully,

For Mehai Technology Limited

VINAYKUMAR JAIN COMPANY SECRETARY

Encl: As/A



CERTIFICATE (CERTIFICATE ISSUED UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS, 2015)

I have examined all share transfer Deeds, Memorandum of Transfers, 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 1st April, 2019 to 30th September, 2019 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 the company has delivered during half year ended on 30th September, 2019:

(a)Share Certificate relating to transfer of shares deeds if any received during the period from 01.04.2019 to 30.09.2019 as entered in the memorandum of Transfers have been used within thirty days from the respective date of lodgement of each deed expect those rejected on technical grounds.

(b) share certificate if any in respect of request for exchange of duplicate and spectrificates have been issued within thirty days of lodgement.

PLACE: AHMEDABAD DATE: 19.10.2019

POOJA GWALANI COMPANY SECRETARY COP. 13876 UDIN: A029004A000124814