## MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sacheme - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006. Ph. : 2656 5566, 2656 1000 ● Fax : 079-2656 2756 ● Website : www.mehtahousing.com CIN No. : L65910GJ1993PLC020699

To, Listing Department **BSE Limited** P. J. Towers, Dalal Street Fort, Mumbai – 400001

Date: 12<sup>th</sup> October, 2020

## **SCRIP CODE: 511740**

Sub: Compliance Certificate (RTA & Compliance Officer) under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>st</sup> September, 2020

Sir/Madam,

This is with reference to above subject.

Enclosed please find herewith the Compliance Certificate (RTA & Compliance Officer) under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2020.

Thanking you.

For, Mehta Housing Finance Limited

Ms. Anta Ramchandani

Company Secretary & Compliance Officer

CIN No.: L65910GJ1993PLC020699

To, Listing Department BSE Limited P. J. Towers, Dalal Street Fort, Mumbai – 400001 Date: 10<sup>th</sup> October, 2020

**SCRIP CODE: 511740** 

<u>Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

Pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify and confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period from April 1<sup>st</sup> 2020 to September 30<sup>th</sup> 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz. M/s Purva Sharegistry (India) Private Limited which is registered as Registrar & Share Transfer Agent in Permanent Category I with the Securities and Exchange Board of India vide Registration Number: INR000001112.

For & on behalf of M/s. Mehta Housing Finance Limited

Anita Ramchandani Compliance Officer

Place: Ahmedabad Date: 10/10/2020 For & on behalf of

M/s. Purva Sharegistry (India) Private Limited

Deepali Dhuri Compliance Officer

Place: Mumbai Date : 10-10-2020