

# 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](mailto:mehtahousingfinanceltd@gmail.com)

**Website:** [www.mehtahousing.com](http://www.mehtahousing.com)

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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**

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**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**