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Mehai Technology Limited

(Formerly Known as Mehai Technology Private Limited) CIN: L74110RJ2013PLC066946

Date: 13.04.2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Ref: Security Code: 540730 Security Id: Mehai

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities Exchange of India (Listing of Obligations and Disclosure Requirements), 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company Registrar and Share Transfer Agent, viz., Bigshare Services Pvt. Ltd., having permanent SEBI Registration No: INR000001385.

Kindly take on record and oblige.

Thanking You,

Yours faithfully,

For, Mehai Technology Limited

For, Bigshare Services Pvt. Ltd.

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S. Arunraj Compliance Officer

Regd. Office: B-40, Sudarshanpura Industrial Area (extension); Jaipur 302006 RJ IN Corporate Office: 24, Venkata Maistry Street, 2nd Floor, Mannady, Chennai, Tamilnadu- 600001. TN, INDIA Web: www.mehaitech.co.in E-mail: mehai.technology@gmail.com Phone: 044-43165050, 0141-2212101, 91- 9680968891