

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

Date: 06 July, 2021

To, BSE Limited Listing Department PJ Towers, Dalal Street, Mumbai - 400 001

Sub.:- Certificate under Regulation74 (5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the Quarter ended 30th June, 2021.

Scrip Code: 511740

Dear Sir/Madam,

Based on the certificate received from Purva Sharegistry (India) Pvt. Ltd. (Purva), The Register and Share Transfer Agent (RTA) of the Company, We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further we hereby certify that the securities which were dematerialized are listed on the stock Exchange(s) where the earlier issued securities are listed. We request you to take this information on Record.

Thanking You,

For, Mehta Housing Finance Limited

Authorized Signatory

Enclosure: A/a



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Fax: 2301 2517 • Email: support@purvashare.com • Web: www.purvashare.com

01/07/2021

To,

MEHTA HOUSING FINANCE LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a
 certificate to this effect to the Depositories and to every stock exchange on a quarterly basis,
 where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MEHTA HOUSING FINANCE LIMITED - Details of Share certificates dematerialised from 01/04/2021 to 30/06/2021

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
A00069	ANJANA JITENDRA SHAH	0001144	1702501	1702600	100	06/04/2021
A00069	ANJANA JITENDRA SHAH	0012950	2883101	2883200	100	06/04/2021
A00069	ANJANA JITENDRA SHAH	0012951	2883201	2883300	100	06/04/2021
R0010004	RUPAREL SHYAM PANKAJBHAI	0013826	2970701	2970800	100	15/04/2021
R0010004	RUPAREL SHYAM PANKAJBHAI	0013827	2970801	2970900	100	15/04/2021
R0010004	RUPAREL SHYAM PANKAJBHAI	0001890	1777101	1777200	100	15/04/2021
V0010003	VISHAL RUPAREL	0013896	2977701	2977800	100	15/04/2021
V0010003	VISHAL RUPAREL	0013897	2977801	2977900	100	15/04/2021
V0010003	VISHAL RUPAREL	0001853	1773401	1773500	100	15/04/2021
M00192	MAHBOOB N.SHIRAWALA	0010724	2660501	2660600	100	19/04/2021
M00192	MAHBOOB N.SHIRAWALA	0010725	2660601	2660700	100	19/04/2021
N00194	NITESH PATEL	0011303	2718401	2718500	100	21/04/2021
N00194	NITESH PATEL	0011304	2718501	2718600	100	21/04/2021
N00214	NARENDRA PATEL	0013969	2985001	2985100	100	26/04/2021
N00214	NARENDRA PATEL	0013970	2985101	2985200	100	26/04/2021
V00081	VIPUL KIRITBHAI SHAH	0002562	1844301	1844400	100	07/06/2021
V00199	VIPUL KIRITBHAI SHAH	0014911	3079201	3079300	100	07/06/2021
V00199	VIPUL KIRITBHAI SHAH	0014912	3079301	3079400	100	07/06/2021
B00164	BHAVNA VASUDEV BHAVSAR	0003013	1889401	1889500	100	07/06/2021
B00164	BHAVNA VASUDEV BHAVSAR	0003012	1889301	1889400	100	07/06/2021
B00164	BHAVNA VASUDEV BHAVSAR	0003014	1889501	1889600	100	07/06/2021
S00300	SATYVATI AGARWAL	0012123	2800401	2800500	100	14/06/2021
S00300	SATYVATI AGARWAL	0012124	2800501	2800600	100	14/06/2021
S00300	SATYVATI AGARWAL	0012125	2800601	2800700	100	14/06/2021
S00300	SATYVATI AGARWAL	0012126	2800701	2800800	100	14/06/2021
S00300	SATYVATI AGARWAL	0012127	2800801	2800900	100	14/06/2021
P00282	PARUL H GANDHI	0014104	2998501	2998600	100	22/06/2021
P00282	PARUL H GANDHI	0014103	2998401	2998500	100	22/06/2021

R00220	RAMESHCHAN DRA B MAKWANA	0011804	2768501	2768600	100	26/06/2021
R00220	RAMESHCHAN DRA B MAKWANA	0011805	2768601	2768700	100	26/06/2021