



## MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

To,  
The Listing Department  
Bombay Stock Exchange  
P J Towers,  
Dalal Street,  
Mumbai-400001

Date: 19/04/2021

**SCRIP CODE: 511377**

**Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half year ended on 31<sup>st</sup> March, 2021.**

Sir/Madam,

This is with reference to the above mentioned subject.

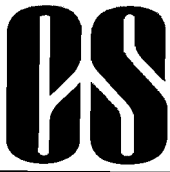
Enclosed please find the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

Thanking you.

For, Mehta Integrated Finance Ltd.

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Darshan V. Mehta  
Company Secretary & Compliance officer





**ROHIT BAJPAI & ASSOCIATES**  
(COMPANY SECRETARIES)

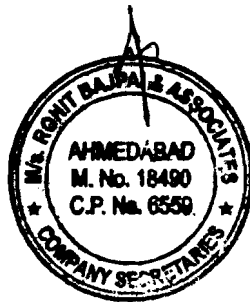
To,  
The Board of Directors,  
Mehta Integrated Finance Limited  
Ahmedabad

**CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATION, 2015**  
**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2021**

On the basis of records and information pertaining to transfer of equity shares of **Mehta Integrated Finance Limited** maintained by **Purva Sharegistry (India) Pvt. Ltd** for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations, 2015 entered into by, **Mehta Integrated Finance Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2021**:

- a) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October, 2020** to **31<sup>st</sup> March, 2021** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 16/04/2021  
Place: Ahmedabad



**Rohit Bajpai & Associates**

**Practicing Company Secretary**  
Membership No. 18490  
C.P. No. 6559  
UDIN No.: A018490C000111550