

**Date: 13.04.2020**

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

**Ref: Security Code: 540730  
Security Id: Mehai**

**SUB: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

We are enclosing herewith the certificate dated 6<sup>th</sup> April, 2020 issued by our Registrar and Share Transfer Agent, M/s Bigshare Services Private Limited, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31<sup>st</sup> March, 2020

Further note the letter is submitted without signature with SD/- as per relaxation given by BSE vide their email dated 25th March, 2020.

**For Mehai Technology Limited**

**Sd/-  
VINAYKUMAR JAIN  
COMPANY SECRETARY  
Contact No.: +91 7232070101**

Kindly take on record and oblige.

Yours faithfully,

**Encl: A/a**

Date: 06/04/2020

MEHAI TECHNOLOGY LIMITED

64 THATHA MUTHUPPAN STREET  
2ND FLOOR  
BROADWAY  
CHENNAI  
600001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd



Jibu John  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**