

CIN NO: L67120GJ1994PLC022740

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

Date: 20-04-2022

SCRIP CODE: 511738

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half year ended on 31st March, 2022.

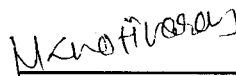
Sir/Madam,

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 1st October 2021 to 31st March 2022.

Thanking you.

Yours faithfully,
For, Mehta Securities Ltd



Mr. Mahesh Moteevaras
Company Secretary





ROHIT BAJPAI & ASSOCIATES
(COMPANY SECRETARIES)

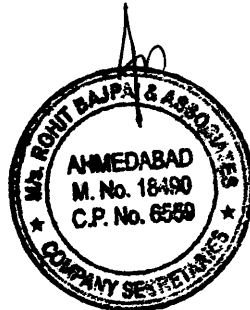
To,
The Board of Directors,
Mehta Securities Limited
Ahmedabad.

**CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATION, 2015 FOR
THE HALF YEAR ENDED 31st MARCH, 2022**

On the basis of records and information pertaining to transfer of equity shares of Mehta Securities Limited maintained by Purva Sharegistry (India) Pvt. Ltd for the period from 1st October, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations, 2015 entered into by, Mehta Securities 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 31st March, 2022:

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2021 to 31st March, 2022 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: 20/04/2022
Place: Ahmedabad



Rohit Bajpai & Associates
Company Secretaries

Rohit Bajpai

Proprietor
Membership No. 18490
C.P. No. 6559
UDIN No.: A018490D000166981