CIN No.: L65910GJ1993PLC020699

To. The Listing Department **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001

SCRIP CODE: 511740

Date: 11/02/2020

Sir/Madam,

Sub: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Enclosed please find copy of Unaudited Financial Result for the quarter and Nine months ended on 31st December, 2019 considered and approved in the board meeting held on Tuesday, 11th February, 2020 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Housing Finance Limited

Authorised Signatory

MEHTA HOUSING FINANCE LIMITED

Registered office: 004, GROUND FLOOR, LAW GARDEN APPARTMENTS SCHEME-1 ELLISBRIDGE, AHMEDABAD 380006, Gujarat, India

CIN:L65910GJ1993PLC020699

Email address: mehtahousingfinanceltd@gmail.com & website: www.mehtahousing.com

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31/12/2019

	Particulare	Quarter Ended			Nine months Ended		Year Date
Sr. No.		3 months ended 31/12/2019	Preceding 3 months ended 30/09/2019	Corresponding 3 months ended in the previous year 31/12/2018	Year to date figure for current period 31/12/2019	Year to date figure for the previous year ended 31/12/2018	Year ended 31/03/2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.1
II	Other Income	0.00	0.00	0.00	0.00	0.00	3.:
III	Total Income (I+II)	0.00	0.00	0.00	0.00	0.00	3.
IV	Expenses						
	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	0.0
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.
	Changes in inventories of finished goods, Stock-in-						
	Trade and work-in progress	0.00	0.00	0.00	0.00	0.00	0.0
	Employee benefits expense	1.34	1.04	0.90	2.91	2.55	3.7
- 5	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.0
	Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.0
	Other Expense (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.00	0.13	0.16	0.18	0.43	0.0
	(i) Legal & Listing Fee	0.00	0.00	0.00	3.54	2.95	2.9
	(ii) Loss on sale of Investments	0.00	0.00	0.00	41.97	0.00	0.0
	Total Expenses (IV)	1.34	1.17	1.06	48.60	5.93	7.3
v	Profit/(loss) before exceptional items and tax (III-IV)	(1.34)	(1.17)				
VI	Exceptional Items	0.00	(1.17)	(1.06)	(48.60)	(5.93)	(3.96
VII	Profit/(Loss) before tax (V+VI)	(1.34)	0.00	(4.00)	(10.10)		0.0
VIII	Tax Expense:	(1.34)	(1.17)	(1.06)	(48.60)	(5.93)	(3.96
	(1) Current Tax	0.00	0.00	2.22			
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.0
	Profit/(Loss) for the period from continuing	0.00	0.00	0.00	0.00	0.00	0.0
IX	operations (VII-VIII)	(1.34)	(1.15)	(4.00)			
	Profit/(Loss) from discountinued operations	0.00	(1.17) 0.00	(1.06)	(48.60)	(5.93)	(3.96
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.0
	Profit/(Loss) from discontinued operations (after tax) (X-XI)	0.00		0.00	0.00	0.00	0.0
	Profit/(Loss) for the period (IX+XII)	(1.34)	0.00	0.00	0.00	0.00	0.0
	Other Comprehensive Income (net of tax)	(1.34)	(1.17)	(1.06)	(48.60)	(5.93)	(3.96
AL V	A. (i) Items that will not be reclassified to profit or loss			5.5.			
	(ii) Income tax relating to items that will not be	0	0	0	0	0	
	reclassified to profit or loss	0	0	0	0	0	
	B. (i) Items that will be reclassified to profit or loss (ii) Income tax relating to items that will be re	0	0	0	0	0	
	classifies to profit or loss Total Comprehensive Income for the period	0	0	0	0	0	
xv	(XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	(1.34)	(1.17)	(1.06)	(48.60)	(5.93)	(3.96
(VI	Paid-up Equity Share Capital (Face value of Rs.10/-each)	308.20	308.20	308.20	308.20	308.20	308.20
VII	Earnings per equity (for Continuing operation): (1) Basic						200120
		(0.044)	(0.038)	(0.034)	(1.577)	(0.192)	(0.128
	(2) Diluted	(0.044)	(0.038)	(0.034)	(1.577)	(0.192)	
VIII :	Earnings per equity (for discounted operation)	100		(0.001)	(1.377)	(0.192)	(0.128
_	(1) Basic	0	0	0	0		
	(2) Diluted	0	0	0	0	0	(

Notes:

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 11th, February, 2020 and also Limited Review were carried out by the Statutory Auditors.
- 2) The above results have been prepared in accordance with Indian Accounting Standard (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3) Previous year figure have been regrouped wherever necessary.
- 4) The Company is having one segment only and therefore Segmental Reporting is not applicable.
- 5) The quarterly Financial results are available on stock exchange website :www.bseindia.com and also on company's website : www.mehtahousing.com

<u>Note</u>: For Kind attention of Shareholders: As a part of Green Initiative of the Government, all the Shareholders are requested to get their e-mail addresses registered with the company.

Date: 11/02/2020 Place: Ahmedabad For and on behlf of Board of Directors MEHTA HOUSING FINANCE LIMITED

Chirag D. Mehta
Managing Director
(DIN:) 00484709

P. P. Patel & Bros.

CHARTERED ACCOUNTANTS

Vakhariyavad, Near Dr. Arun Parikh Hospital, Dr. Gandhi Road, Himatnagar 383 001

Phone# +91 2772 246508 / 07 Email:- pppatel.ca@gmail.com

Limited Review Report

To Board of Directors Mehta Housing Finance Limited

- 1. We have reviewed the accompanying statement of unaudited financial results (the 'Statement') of **Mehta Housing Finance Limited** (the Company) for the period ended 31st December, 2019 being submitted by the company pursuant to requirements of Regulation 33of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), including relevant circulars issued by SEBI from time to time. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
- 2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410,"Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

P. P. PATEL & BROS.

CHARTERED ACCOUNTANTS

FRN:- 107743W

(PARTH P. PATEL)

Membership Number: 164080

UDIN: 20164080AAAACN7967

Place: Ahmedabad Date: 11.02.2020