



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

To,
BSE Ltd.
Corporate Relationship Department
P J Towers,
Dalal Street,
Mumbai-400001

Date: 26/04/2024

SCRIP CODE: 511377

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Financial year ended on 31st March, 2024.

Sir/Madam,

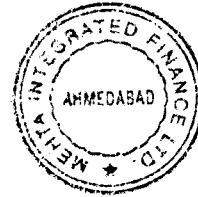
This is with reference to the above mentioned subject.

Enclosed please find the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31st March, 2024.

Thanking you.

Yours faithfully,

For, Mehta Integrated Finance Ltd.



Kamleshbhai P. Patel
Company Secretary & Compliance Officer



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

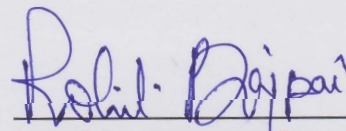
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mehta Integrated Finance Limited** maintained by **Purva Sharegistry (India) Pvt. Ltd.**, Registrar and Transfer Agent, pertaining to transfers / transmissions/ name deletion requests of equity shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the examination of above referred deeds and documents and information provided by the Registrar and Transfer Agent, we hereby certify that the Registrar and Transfer Agent have delivered Share Certificates, relating to the transfers/transmissions / name deletion requests received during the period from April 01, 2023 to March 31, 2024, as entered in the Memorandum of Transfers and the same have been dispatched within thirty days of the date of lodgment for transfers/ transmissions/name deletion requests, except those rejected on technical grounds.

Date: 25/04/2024
Place: Ahmedabad

Rohit Bajpai & Associates





Practicing Company Secretary

Membership No. 18490

C.P. No. 6559

UDIN No.: A018490F000245629