



MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sacheme - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.
Ph. : 2656 5566, 2656 1000 • Fax : 079-2656 2756 • Website : www.mehtahousing.com
CIN No. : L65910GJ1993PLC020699

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

Date: 15th October, 2019

SCRIP CODE: 511740

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half year ended on 30th September, 2019.

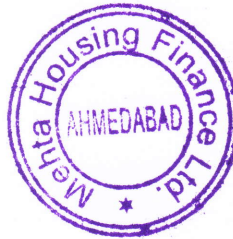
Sir/Madam,

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 April, 2019 to 30th September, 2019.

Thanking you.

For, Mehta Housing Finance Ltd



Vismay A. Makwana
Company Secretary & Compliance Officer



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

CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATION, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

On the basis of records and information pertaining to transfer of equity shares of **Mehta Housing Finance Limited** maintained by **Purva Sharegistry (India) Pvt. Ltd** pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations, 2015 entered into by, **Mehta Housing 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 **30th September, 2019** :

- a) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2019** to **30th September, 2019** 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: 15/10/2019
Place: Ahmedabad

Rohit Bajpai & Associates




Practicing Company Secretary
Membership No. 18490
C.P. No. 6559
UDIN No. A018490A000088857