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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

Date: 9th January, 2020

To,

BSE Limited Listing Department PJ Towers, Dalal Street, Mumbai - 400 001

Sub.:- Certificate under Regulation74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2019.

Scrip Code: 511740

Dear Sir/Madam,

Based on the certificate received from Purva Sharegistry (India) Pvt. Ltd., The Register and Share Transfer Agent (RTA) of the Company, We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further we hereby certify that the securities which were dematerialized are listed on the stock Exchange(s) where the earlier issued securities are listed. We request you to take this information on Record.

Thanking You,

For, Mehta Housing Finance Limited

Authorized Signatory Enclosure: A/a





9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

06/01/2020

To,

MEHTA HOUSING FINANCE LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed onstock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

MEHTA HOUSING FINANCE LIMITED - Details of Share certificates dematerialised from 01/10/2019 to 31/12/2019

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
P00058	PATEL PANKAJ THAKORBHAI	0002007	1788801	1788900	100	25/10/2019
P00058	PATEL PANKAJ THAKORBHAI	0002008	1788901	1789000	100	25/10/2019
P00058	PATEL PANKAJ THAKORBHAI	0014941	3000401	3000500	100	25/10/2019
P00058	PATEL PANKAJ THAKORBHAI	0014942	3000501	3000600	100	25/10/2019
P00058	PATEL PANKAJ THAKORBHAI	0014943	3000601	3000700	100	25/10/2019
P00058	PATEL PANKAJ THAKORBHAI	0014944	3000701	3000800	100	25/10/2019
P00152	PANKAJ T PATEL	0011362	2724301	2724400	100	25/10/2019
P00152	PANKAJ T PATEL	0011363	2724401	2724500	100	25/10/2019
K22002	KUNAL D SHETH	0001292	1717301	1717400	100	30/10/2019
K22002	KUNAL D SHETH	0002159	1804001	1804100	100	30/10/2019
M00127	RAJENDRAKUV ARBA BHUPATSINH JADEJA	0001840	1772101	1772200	100	27/12/2019
M00127	RAJENDRAKUV ARBA BHUPATSINH JADEJA	0013881	2976201	2976300	100	27/12/2019
M00127	RAJENDRAKUV ARBA BHUPATSINH JADEJA	0013880	2976101	2976200	100	27/12/2019
R00149	R. VETRI SELVAN	0011649	2753001	2753100	100	30/12/2019
R00149	R. VETRI SELVAN	0011650	2753101	2753200	100	30/12/2019
K0022003	KETAN PREMJI SHAH	0002112	1799301	1799400	100	30/12/2019
K0022003	KETAN PREMJI SHAH	0014273	3015401	3015500	100	30/12/2019
K0022003	KETAN PREMJI SHAH	0014274	3015501	3015600	100	30/12/2019