



MEHTA HOUSING FINANCE LTD.

Registered Office: Plot No 1A Revenue Survey No 203, P1, Savarkundla Road, Taveda, Mahuva, Bhavnagar, Gujarat, 364290

Email: mehtahousingfinanceltd@gmail.com

CIN: L15100GJ1993PLC020699

Date: 08.06.2022

To,

The Department of Corporate Services- CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Ref: Scrip Code – 511740

Subject: Intimation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents Purva Shareregistry (India) Private Limited, we would like to inform regarding loss of share certificate(s) and request for issue of duplicate shares certificate(s) by the following shareholder(s):

| Folio No. | Share Certificate No. | No. of Shares | Distinctive No. | Name of Registered Holder |
|------------------|------------------------------|----------------------|------------------------|---|
| R00418 | 0001447 | 100 | 1732801- 1732900 | Rajuben Haresh Varandani, Haresh Ramchand Varandani |

Kindly take the above on record.

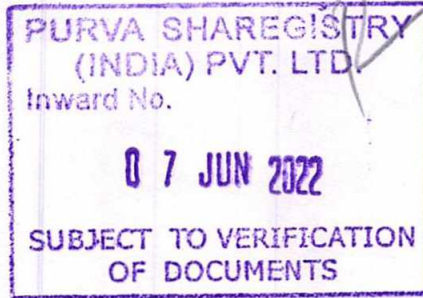
Thanking you

Yours faithfully

For Mehta Housing Finance Limited

Kinjal Kothari
Company Secretary and Compliance Officer
Membership No.- A60997

By Speed Post.



From:-
Rajuben H. Varadani,
Block No. H-302,
Krushnakunj Apartment,
Keddar, Gandhinagar-382421.
Dated the 4th June, 2022

To
Purva Sharegistry (India) Pvt. Ltd.

9, Shirshakti Industrial Estate,
T.R. Boricha Marg, Lower Parel (East), Mumbai-400011

subject:- Issue of Duplicate share Certificate

Mehra Housing Finance Ltd.

Folio No. R00418.

Sir,

I refer to your letter no. 197711, dated the 23th May, 2022, on the subject mentioned above. As directed therein, I am submitting following papers/documents:-

- (1) Request for issue of Duplicate Certificate (In format)
- (2) Questionnaire form duly filled in.
- (3) Form ISR-1 duly filled in.
- (4) Form ISR-4 duly filled in.
- (5) Form ISR-2 duly signed by bankers (along with blank cheque cancelled)
- (6) Affidavit IA. (in original)
- (7) Indemnity - I (in original)
- (8) Surety Form duly signed by employer, along with required documents
- (9) FIR filed & acknowledged.
- (10) Nomination Form SH-13
- (11) Original Newspaper advertisement clipping.
- (12) Aadhar Card/Pan Self Attested Copies.
- (13) CML of the demat A/c.

2. You are requested to kindly process the case & issue duplicate share certificate, as early as possible.

o/o End: As above

Yours faithfully,

(1) x R.H. Varadani

(2) [Signature]

[(1) Rajuben Hareesh Varadani
(2) Hareesh Ramesh Varadani]

REQUEST FOR ISSUE OF DUPLICATE CERTIFICATE
(For Securities - Shares / Debentures / Bonds, etc., held in physical form)

I/We request you to issue duplicate certificate(s) for securities, as detailed below in my/our name(s) :

A. Details :

| | | |
|-----------------------------------|---|--------------------|
| Name of the Issuer Company | Mehra Housing Finance Ltd. | Folio No. : R00418 |
| Name(s) of the Security holder(s) | RAJUBEN HARESH VARANDANI HARESH RAMCHAND VARANDANI | |
| Number & Face value of Securities | 100 F.V. 10/- each. | |
| Distinctive Nos. of Securities | 01732801 - 01732900 | |

B. I/We enclose the documents mentioned below which have been completed as per the Instructions on the reverse (tick ✓ as relevant) :

| Sr. No. | ✓ | Type of document |
|---------|---|---|
| 1. | | Affidavit "A", duly self attested with date |
| 2. | | Indemnity "I", affirmed before Notary Public / Magistrate |
| 3. | | Surety Form "S", attested by Bank Manager |
| 4. | | F.I.R / Acknowledged Police Complaint [original / notarized] clearly stating details of lost securities, viz. Name of Company, Folio No., Number of securities, Certificate nos, and distinctive nos., acknowledged / signed by the Police Station Authorities with their official seal, full address of the Police Station, name of the official signing, contact number and email id. |
| 5. | | Original paper clipping of advertisement in widely circulated English newspaper at the place of Registered Office of the Company, where the value of the lost securities is above Rs.10,000/- |
| 6. | | Self attested copy of PAN Card(s) and Address proof of all holder(s)/applicants |
| 7. | | Duly completed Transmission/Name Deletion Form in case of demise of holder(s) |

Address of First holder / Applicant :

Block No. H-302,
Krushnakunj Apartment,
Kudasan,
Gandhinagar

Pincode 382431

| | |
|----------|-----------------------|
| Tel. No. | 079-232-13773 |
| Email id | hrvarandani@gmail.com |
| Date | 31-5-2022 |

Signature of All holder(s) / Applicant(s) :

x R. H. Varandani
R. H.

FOR OFFICE USE ONLY

Signature checked by :