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Plot No.43, Industrial Plot, Opp. T.V. Relay Centre, Mahuva, Bhavnagar - 364290

Email:mehtahousingfinanceltd@gmail.com

CIN: L15100GJ1993PLC020699

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

Dear Sir/Madam,

October 21, 2021

Ref: Scrip Code - 511740
Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants
Regulations, 2018 quarter ended 30.09.2021

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate received from our Registrar & Share Transfer Agent i.e. Purva Sharegistry (I) Private Limited, for the quarter ended September 30, 2021.

Kindly take the above on record.

Thanking you

Yours faithfully,

For Mehta Housing Finance Limited

Kinjal Kothari

**Company Secretary & Compliance Officer** 



## PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

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

01/10/2021

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 15 days 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 on stock 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 01/07/2021 to 30/09/2021

| FOLIO  | NAME OF<br>SHAREHOLDE<br>R | CERTIFICATE<br>NO. | DIST. NO.<br>(FROM) | DIST. NO.(TO) | SHARES | DEMATERIALIS<br>ED ON |
|--------|----------------------------|--------------------|---------------------|---------------|--------|-----------------------|
| S00438 | SURESH C<br>GHADIA         | 0012519            | 2840001             | 2840100       | 100    | 21/08/2021            |
| S00438 | SURESH C<br>GHADIA         | 0012520            | 2840101             | 2840200       | 100    | 21/08/2021            |
| A00088 | ASHA<br>AGARWAL            | 0001163            | 1704401             | 1704500       | 100    | 31/08/2021            |
| U00032 | U.<br>PANDURANGA<br>PRABHU | 0012639            | 2852001             | 2852100       | 100    | 13/09/2021            |
| U00032 | U.<br>PANDURANGA<br>PRABHU | 0012640            | 2852101             | 2852200       | 100    | 13/09/2021            |
| R00378 | RAJESH R<br>MEHTA          | 0004989            | 2087001             | 2087100       | 100    | 13/09/2021            |
| R00378 | RAJESH R<br>MEHTA          | 0004990            | 2087101             | 2087200       | 100    | 13/09/2021            |
| R00389 | RAJESH<br>MEHTA            | 0008888            | 2476901             | 2477000       | 100    | 13/09/2021            |
| R00389 | RAJESH<br>MEHTA            | 0008889            | 2477001             | 2477100       | 100    | 13/09/2021            |
| R00389 | RAJESH<br>MEHTA            | 0008890            | 2477101             | 2477200       | 100    | 13/09/2021            |
| S00080 | SARVAN<br>KUMAR SONI       | 0002277            | 1815801             | 1815900       | 100    | 20/09/2021            |