

# Mehai Technology Limited

(Formerly Known as Mehai Technology Private Limited)

CIN: L74110RJ2013PLC066946

**Date:14.01.2023**

To,  
**BSE Limited**  
**Compliance Department**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street,**  
**Mumbai-400001**  
**Maharashtra**

**Ref: Security Code: 540730**  
**Security Id: MEHAI**

Dear Sir,

**Sub: Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2022.**

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2022 received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take on record and oblige.

Thanking You.

Yours Faithfully  
For **MEHAI TECHNOLOGY LIMITED**

**BHAGAT**  
**JUGAL**  
**KISHORE**

Digitally signed by BHAGAT JUGAL KISHORE  
DN: cn=BHAGAT JUGAL KISHORE, o=Mehai Technology Limited, ou=Compliance Department, email=bhagat.jugal.kishore@mehai.co.in, c=IN  
Date: 2023.01.14 11:50:07 +05:30

**Jugal Kishore Bhagat**  
**Managing Director**  
**DIN: 02218545**

Date: 04/01/2023

**MEHAI TECHNOLOGY LIMITED**

64 THATHA MUTHUPPAN STREET  
2ND FLOOR  
BROADWAY  
CHENNAI  
TAMIL NADU  
600001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31<sup>st</sup> December 2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**