

MEHTA HOUSING FINANCE LIMITED

004, LAW GARDEN APPT., SCHEME-1,
OPP. LAW GARDEN, ELLISBRIDGE,
AHMEDABAD-380006.

Unaudited Financial Results for the
Quarter ended 30th September, 2008.

2nd QUARTER (01-07-2008 TO 30-09-2008)

(Rs. In Lacs)						
No.	Particulars	01-07-08 TO 30-09-08	01-07-07 TO 30-09-07	01-01-08 TO 30-09-08	01-01-07 TO 30-09-07	Audited 31.12.07
		(1)	(2)	(3)	(4)	(5)
1.	Net Sales / Income From Operations	4.06	3.25	31.16	7.45	8.10
2.	Other Income		0.65	3.58	1.85	2.07
	TOTAL ->	4.06	3.90	34.74	9.3	10.17
3.	Expenditure					
	a. Inc./Dec. in Stock			4.76		
	b. Purchases					
	c. Staff Cost	0.17	0.70	1.67	1.19	1.42
	d. Other Expenses	0.39	0.25	0.93	1.56	1.65
4.	Interest					
5.	Depreciation					
	TOTAL ->	0.56	0.95	7.36	2.75	3.07
6.	Profit / (Loss) before tax	3.50	2.95	27.38	6.55	7.10
7.	Provision for Taxation					
8.	Net Profit / Loss	3.50	2.95	27.38	6.55	7.10
9.	Paid up Equity Share Capital (Face Value of Rs.10/-)	308.20	308.20	308.20	308.20	308.20
10.	Reserves					
11.	Basic and diluted EPS	0.88	0.96	1.13	2.12	2.3
12.	Shareholding					
	a. No. of Shares	1541000	1541000	1541000	1541000	1541000
	b. % Of Shareholding	50%	50%	50%	50%	50%

Note: 1. The Board of Director took on record the above Provisional Un-audited Results at meeting held on 31-10-2008.

2. The Company has received nil complaint from the investors during the Quarter and no complaint is lying unsolved as on 30th September, 2008.

Date: 31/10/2008

For, Mehta Housing Finance Ltd.

Place : Ahmedabad.



(Signature)
(Authorized Signatory)