

Date: 06.04.2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Ref: Security Code: 540730
Security Id: Mehai

SUB: Submission of Regulation 40(9) of SEBI (LODR), Regulations 2015 for the half year ended on 31st March, 2018.

Dear Sir/Madam,

We are submitting herewith Compliance Certificate as required under Regulation 40(9) of SEBI (LODR), Regulation 2015, for the half year ended on 31st March, 2018.

Kindly take on record and oblige.

Yours faithfully,

For Mehai Technology Limited


Vinay Jain
Company Secretary & Compliance Officer



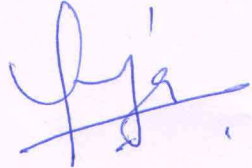
Encl: As/A

**CERTIFICATE
(CERTIFICATE ISSUED UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS, 2015)**

I have examined all share transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Mehai Technology Limited ("the Company")** having its registered office at 64, Thatha Muthiappan Street, 2nd Floor, Broadway Chennai- 600001 maintained by their Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd. ("the Registrar and Share Transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the Purpose of issuing a Certificate as per Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with the Stock Exchange and based on the information provided by the Company and the Registrar and Share Transfer Agent, hereby certify that the company has delivered during year ended on 31.03.2018 share certificate relating to the Share Transfer, exchange of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies Deeds received during the period from 1st October, 2017 to 31st March, 2018, if any, have been issued within thirty days from respective date of lodgement.

PLACE: AHMEDABAD
DATE: 06.04.2018




POOJA GWALANI
COMPANY SECRETARY
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