

To,
Listing Department
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400001

Dt.10th April, 2017

SCRIP CODE: 511738

**Sub: Compliance Certificate (RTA & Compliance Officer) under Regulation 7(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year
ended on 31st March, 2017**

Sir/Madam,

This is with reference to above subject.

Enclosed please find herewith the Compliance Certificate (RTA & Compliance Officer) under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2017.

Thanking you.

For, Mehta Securities Ltd.

Bhavna D. Mehta



Mrs. Bhavna D. Mehta
Managing Director
(DIN: 01590958)

To,
Listing Department
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400001

Dt. 7th April, 2017

SCRIP CODE: 511738

Sub : Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015

Dear Sir,

We –

1. Compliance Officer of the Company
2. Authorized Representative of the RTA

Hereby certify and confirm that M/s. Mehta Securities Limited has appointed M/s Purva Sharegistry (India) Private Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for the half year ended on 31st March, 2017.

For & on behalf of
M/s. Mehta Securities Limited

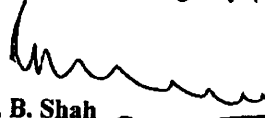


P. R. Modi
Compliance Officer

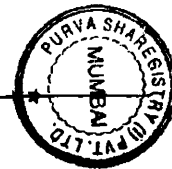


Place : Ahmedabad
Date : 7th April, 2017.

For & on behalf of
M/s. Purva Sharegistry (India) Private Limited



V. B. Shah
Compliance Officer



Place : Mumbai
Date : 8th April, 2017