

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Pantomath Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072,
Maharashtra, INDIA Tel.: 022 - 61325757 / 28583333 • Email Id: investorgrievance@acmfsl.co.in
Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

Date: April 12, 2024

To,
BSE Limited
Corporate Listing Department
P. J. Tower, Dalal Street,
Fort, Mumbai - 400001

Script Code: 530723

Dear Sir/ Madam,

Subject: Submission of compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

In accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the compliance certificate for the year ended March 31, 2024.

Please take the above on your record and acknowledge the receipt.

Thanking you,
For Asit C. Mehta Financial Services Limited



Puspraj R. Pandey
Company Secretary & Compliance Officer
ICSI Membership No.: A38542

Place: Mumbai

Enclosed: As above

ASIT C. MEHTA FINANCIAL SERVICES LTD.

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Date: April 12, 2024

To,
BSE Limited
Corporate Listing Department
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir/ Madam,

Scrip Code: 530723

Subject: - Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

For Asit C. Mehta Financial services Limited

**PUSPRAJ
RAMSHILA
PANDEY**
Digitally signed by
PUSPRAJ RAMSHILA
PANDEY
Date: 2024.04.12
18:37:08 +05'30'

Puspraj R. Pandey

Company Secretary & Compliance Officer

Membership No.: A38542

For Link Intime India Private Limited

**ASHOK
SOMAPPA
SHETTY**
Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=ASHOK SOMAPPA SHETTY,
o=ASHOK SOMAPPA SHETTY,
c=IN,
email=ashok.somappa.shetty@linkintime.com,
serialNumber=C3A03C03F0DCE0ED7DB26A04F4
D14EEAEACC917A5E9F70E1BB879DB86A3A04,
pkcs10Code=421202_00-Maharashtra,
2.5.4.20=6488014666b3760325b05350b7db2369
8dc31f66d98865c3b2e151a2559,
1850BBE26A98,
355DDF0E298786CC

Authorised Representative

Place: Mumbai