



**MEHTA
SECURITIES
LTD.**

Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26561000

To,

CIN NO: L67120GJ1994PLC022740

Date: 5th April, 2024

The Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400001

SCRIP CODE: 511738

Sub : Compliance Certificate (RTA and Compliance Officer) under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31st March, 2024.

Sir/Madam,

This is with reference to above subject, we enclose herewith the Compliance Certificate (RTA & Compliance Officer) under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31st March, 2024.

Kindly consider the same and take on record.

Thanking you,

Yours faithfully,

For, Mehta Securities Limited



**Mahesh Moteevaras
Company Secretary**



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category I Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

95 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel: 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE241B01010

Scrip Code: 511738

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s MEHTA SECURITIES LIMITED, having its Registered Office at 2 LAW GARDEN APT, SCHEME-1, OPP. LAW GARDEN,, ELLISBRIDGE,, AHMEDABAD, 380006 has appointed M/s Purva Share Registry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Share Registry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s MEHTA SECURITIES LIMITED for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s MEHTA SECURITIES LIMITED.

For Purva Share Registry (India) Pvt. Ltd.

For MEHTA SECURITIES LIMITED



Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date: 03/04/2023

Handwritten signature of Mehta Securities



Company Secretary
M.No. ACS/FES 63815

Place: Ahmedabad
Date: 03/04/2023