

MEHTA INTEGRATED FINANCE LTD.

Date: 14th October 2020

To, The Listing Department Bombay Stock Exchange P J Towers, Dalal Street, Mumbai-400001

SCRIP CODE: 511377

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half year ended on 30th September, 2020.

Sir/Madam,

This is with reference to the above mentioned subject.

Enclosed please find the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended from 1st April, 2020 to 30th September, 2020.

Thanking you.

For, Mehta Integrated Finance Ltd.

Darshan Mehta

Company Secretary & Compliance Officer



To, The Board of Directors, Mehta Integrated Finance Limited Ahmedabad

CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATION, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

On the basis of records and information pertaining to transfer of equity shares of Mehta Integrated Finance Limited maintained by Purva Sharegistry (India) Pvt. Ltd pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations, 2015 entered into by, Mehta Integrated Finance Limited with BSE and based on the information provided by the Company I hereby certify that the Company has delivered during half year ended on 30th September, 2020:

a) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

M. No. 18490

C.P. No. 6559

Date: 12/10/2020 Place: Ahmedabad Rohit Bajpai & Associates

Practicing Company Secretary

Membership No. 18490

C.P. No. 6559

UDIN No. A018490B000923999

Office: 507, Sangita Complex, B/h. Claris Corporate House, Opp. Doctor House,

Parimal Cross Road, Ahmedabad-380006.

Ph.: 079 - 4004 9752 • M.: 98243 41027 Email : robaj@rediffmail.com; csrobaj@gmail.com