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 certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith the confirmation certificate received from the Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company, for the quarter 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





LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 03-04-2024

To, The Compliance Officer/ Company Secretary ASIT C MEHTA FINANCIAL SERVICES LIMITED NUCLEUS HOUSE, OPP. OXFORD CHAMBERS VIHAR ROAD ANDHERI (E) MUMBAI-400072. MUMBAI PINCODE : 400072

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.