

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: investor@grievance@acmfsl.co.in
Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

Date: April 23, 2024

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

Script Code: 530723

Dear Sir/ Madam,

Sub.: Compliance Certificate for the year ended March 31, 2024.

In terms of under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith Compliance Certificate issued by M/s. VPP & Associates, Company Secretary in Practice, Mumbai, for the year ended March 31, 2024.

Please take the above on record and acknowledge 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



VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 201, 2nd Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road,
Borivali (West), Mumbai – 400092 Tel. No.: +91 22 3175 9100 | Email Id:
vppassociates@hkacs.com | Website: hkacs.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ASIT C. MEHTA FINANCIAL SERVICES LIMITED** (“the Company”) maintained by **M/s. Link Intime India Private Limited (RTA)** (Sharex Dynamic (India) Pvt. Ltd. is now merged with Link Intime India Private Limited), pertaining to Transfer of Equity Shares of the Company for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Listing Agreement entered into by **ASIT C. MEHTA FINANCIAL SERVICES LIMITED** with the BSE Limited and based on the information provided by the Company, we hereby certify that during financial year ended on **March 31, 2024**:

- A) The Company did not receive any request for Transfer/Transmission/Transposition of share during the period from April 1, 2023 to March 31, 2024.
- B) The Company had received 2 (Two) requests covering 600 Equity Shares for issuance of Duplicate Share Certificates and 1 (One) request covering 200 Equity Shares for Name deletion. The Share Certificates/Letter of Confirmation were issued within the stipulated time from date of lodgment of each request, except those rejected on technical grounds; and
- C) Further there were no cases for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For VPP & Associates
Practicing Company Secretaries

PREETI
ANAND
BHANGLE



Preeti A. Bhangle
Partner
C P No.: 9134
FCS No.: 8303
UDIN: F008303F000214696
Peer Review No.: 701/2020

Date: April 23, 2024
Place: Mumbai