

Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26561000 CIN NO: L67120GJ1994PLC022740

Date: 16/04/2024

To, BSE Ltd. Corporate Relationship Department P J Towers, Dalal Street, Mumbai-400001

SCRIP CODE: 511738

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Financial year ended on 31st March, 2024.

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 Financial Year ended on 31st March, 2024.

Thanking you.

Yours faithfully,

For, Mehta Securities Limited



Mahesh Moteevaras Company Secretary & Compliance Officer



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIOS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mehta Securities Limited** maintained by **Purva Sharegistry (India) Pvt. Ltd.**, Registrar and Transfer Agent, pertaining to transfers I transmissions/ name deletion requests of equity shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the examination of above referred deeds and documents and information provided by the Registrar and Transfer Agent, we hereby certify that the Registrar and Transfer Agent have delivered Share Certificates, relating to the transfers/transmissions / name deletion requests received during the period from April 01, 2023 to March 31, 2024, as entered in the Memorandum of Transfers and the same have been dispatched within thirty days of the date of lodgment for transfers/ transmissions/name deletion requests, except those rejected on technical grounds.

Date:15/04/2024 Place: Ahmedabad



Rohit Bajpai & Associates

Practicing Company Secretary Membership No. 18490 C.P. No. 6559 UDIN No.: A018490F000131504

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