



MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sacheme - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.
Ph. : 2656 5566, 2656 1000 • Fax : 079-2656 2756 • Website : www.mehtahousing.com
CIN No. : L65910GJ1993PLC020699

CERTIFICATE

This is to certify that the M/S **Mehta Housing Finance Limited** having its Registered Office at 004, Law Garden App., scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 is eligible for the exemption specified under Regulation 15 (2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. the paid-up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore as on the last day of the previous financial year as per the Audited Balance Sheet of the previous financial year of the company as at 31st March, 2016 as detailed hereunder:

| Particulars | Details as on 31 st March, 2016 |
|-----------------------|--|
| Paid-up Share Capital | 308.20 (in Lakhs) |
| Net Worth | 600.81 (in Lakhs) |

Place: Ahmedabad

Date: 03/01/2017

For, Mehta Housing Finance Limited

Mr. S.P. Patel

Compliance officer