



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

To,
The Listing Department
Bombay Stock Exchange
Floor 25, P.J.Tower,
Dalal Street,
Mumbai-400 001

Date: 02/04/2019

SCRIP CODE: 511740

Sir/Madam,

Subject: Regulation 27(2) (a) read with Regulation 15(2) (a) under Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to above subject.

As required please find the enclosed certificate herewith from the compliance officer of the company, certifying pursuant to Regulation 15(2) (a) of Listing Regulations, 2015 that the paid up equity share capital of the company does not exceed rupees ten crore and net worth does not exceed rupees twenty five crore as on the last date of previous financial year ended on 31st March, 2018. The company, therefore, being exempted pursuant to Regulation 15(2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to submit quarterly compliance report on Corporate Governance as required under Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly consider the same and take on record

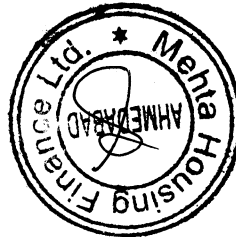
Thanking You

Yours Faithfully,

For, Mehta Housing Finance Limited



Authorised Signatory





MEHTA HOUSING FINANCE LTD.

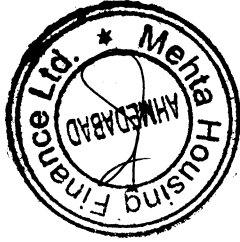
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CERTIFICATE

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 , 2018 as detailed hereunder:

Particulars	Details as on 31 st March, 2018
Paid-up Share Capital	308.20 (in Lakhs)
Net Worth	598.04 (in Lakhs)

Place: Ahmedabad
Date: 02/04/2019



For, Mehta Housing Finance Limited

Mr. Vismay A. Makwana
Company Secretary & Compliance
officer