

ROHIT BAJPAI & ASSOCIATES

COMPANY SECRETARIES

B-404, PRAMUKH RESIDENCY, NR. MAULIK TENAMENTS,
JODHPUR CHAR RASTA, AHMEDABAD-380 005.

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

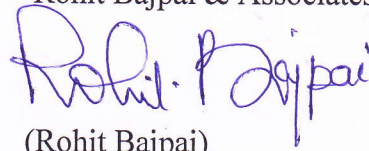
FOR THE HALF YEAR ENDED 30th SEPTEMBER 2015.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mehta Housing Finance Ltd.** maintained by **Purva Sharegistry India Pvt Ltd** pertaining to transfer of equity shares of the company for the period from **1st April 2015** to **30th September, 2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **Mehta Housing Finance Ltd** with the BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on **30th September, 2015.**

- a. Share/Debenture Certificate(s) relating to the transfer of Shares /Debentures, received during the period from **1st April 2015** to **30th September, 2015** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b. Share Certificate in respect of request for exchange of Duplicate and Split certificates have been issued within fifteen days of lodgment.

Date: 03/10/2015
Place: Ahmedabad

Rohit Bajpai & Associates



(Rohit Bajpai)
Practicing Company Secretary
Membership No. 18490
C.P.No. 6559

