



ROHIT BAJPAI & ASSOCIATES
(Company Secretaries)

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CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATION, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2016

On the basis of records and information pertaining to transfer of equity shares of **Mehta Housing Finance Limited** maintained by **Purva Sharegistry (India) Pvt. Ltd** pertaining to transfer of equity shares of the company for the period from 1st April, 2016 to 30th September, 2016 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations, 2015 entered into by **Mehta Housing Finance Limited** with BSE and based on the information provided by the Company I hereby certify that the Company has delivered during half year ended on **30th September, 2016**:

- a) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2016 to 30th September, 2016** as entered in the Memorandum of Transfers have been issued within thirty 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.

Date: 19/10/2016
Place: Ahmedabad

Rohit Bajpai & Associates



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