



**ROHIT BAJPAI & ASSOCIATES**  
**(Company Secretaries)**

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

**FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 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** for the period from **1<sup>st</sup> October, 2015** to **31<sup>st</sup> March, 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, We hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2016**:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2015** to **31<sup>st</sup> March, 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:** 23/04/2016

**Place:** Ahmedabad



**Rohit Bajpai & Associates**

*Rohit Bajpai*

**Practicing Company Secretary**

**Membership No. 18490**

**C.P. No. 6559**