



# 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,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Date: 10/04/2021

**BSE CODE NO - 511740**

**Sub: Submission of Reconciliation of Share Capital (Secretarial Audit) Report as per Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the quarter/Year ended on 31<sup>st</sup> March, 2021**

Dear Sir,

With reference to above subject, we are enclosing herewith Reconciliation of Share Capital (Secretarial Audit) Report as per Regulation 76 of SEBI (Depositories and Participant) Regulation, 2018 for the quarter ended on 31<sup>st</sup> March,2021.

Kindly acknowledge the same and oblige.

Thanking you

Yours faithfully,

**For, Mehta Housing Finance Limited**

(Authorized Signatory)

Encl.: As above





- 19 Reference of previous quarter with regards to excess Dematerialized shares, if any : NO
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : N.A
- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A
Pending for more than 21 days	0	0	N.A

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.:  
**Ms. Anita Ramchandani**  
 Company Secretary and Compliance Officer  
 Membership Number: **A62516**  
 Date of Appointment: **01/09/2020**  
 (O) 079-26565566
- 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor:  
**P. P. Patel & Bros.**  
 Chartered Accountants  
 Firm Registration No. 107743W  
 Vakhariyavad, Near Dr. Arun Parikh Hospital,  
 Dr. Gandhi Road, Himatnagar 383001  
 Phone: +91 2772 246508/07  
 Email:-pppatel.ca@gmail.com
- 24 Appointment of common agency for share registry work if yes (name & address):  
**Purva Shareregistry India Pvt. Ltd.**  
 (Shiv Shakti Industrial Estate, Unit No: 9,  
 Sitaram Mills Compound, J.R. Boricha Marg,  
 Lower Parel, Mumbai-400011
- 25 Any other detail that the auditor may like to provide. (E.g. BIFR Company, delisting from BSE, Company Change Its Name etc.) : NO

Place: Himmatnagar  
 Date: 10.04.2021



For, P.P.Patel & Bros.,  
 Chartered Accountant  
 Firm Reg. No. 107743W

Parth P. Patel  
 Membership No.:164080  
 UDIN No.: 21164080AAAADQ5219