



# 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  
Bombay Stock Exchange  
Floor 25, P. J. Tower,  
Dalal Street,  
Mumbai-400 001

Date: 06/11/2018

BSE CODE NO.511740

**Sub: Resubmission of Reconciliation of Share Capital (Secretarial Audit) Report as per Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996 for the quarter ended on 30<sup>th</sup> September, 2018**

**Discrepancies:**

**Membership Number not mention under details of compliance officer cum secretary in terms of Regulation 6 (1) of SEBI (LODR) Regulations 2015.**

Dear Sir,

With reference to above subject, we are enclosing herewith Reconciliation of Share Capital (Secretarial Audit) Report as per Regulation 55A of SEBI (Depositories and Participant) Regulation, 1996 for the quarter ended on 30<sup>th</sup> September, 2018.

Kindly acknowledge the same and oblige.

Thanking you

Yours faithfully,

For, Mehta Housing Finance Ltd

(Authorized Signatory)

Encl.: As above



**P. P. Patel & Bros.**

CHARTERED ACCOUNTANTS

Vakhariyavad, Near Dr. Arun Parikh Hospital, Dr. Gandhi Road, Himatnagar 383 001

Phone# +91 2772 246508 / 07 Email:- pppatel.ca@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT (SECRETARIAL AUDIT)**

- 1 For Quarter Ended : 30<sup>th</sup> September, 2018
- 2 ISIN : INE239B01014
- 3 Face Value : Rs. 10/- Each
- 4 Name of the Company : MEHTA HOUSING FINANCE LTD
- 5 Registered Office Address : 004, LAW GARDEN APPARTMENT, SCHEME-I,  
OPP. LAW GARDEN, ELLISBRIDGE,  
AHMEDABAD-380006
- 6 Correspondence Address : ----- As above -----
- 7 Telephone & Fax Nos. : 079-26565566/67 (F) 26461513
- 8 Email address : mehtahousingfinanceltd@gmail.com
- 9 Names of the Stock Exchanges  
Where the company's securities  
Are listed : BSE

10 Issued Capital

Number Of Share	% of Total Issued Cap.
3082000	100%
	-

- 11 Listed Capital (Exchange-wise) : 30, 82,000  
(As per company records)
- 12 Held in dematerialized form in CDSL : 67281
- 13 Held in dematerialized form in NSDL : 2356919
- 14 Physical : 657800
- 15 Total No. Of shares (12+13+14) : 30, 82,000
- 16 Reasons for difference if any, between  
(10&11), (10&15), (11&15) : NO
- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
-----	-----	-----	NIL	-----	-----	-----

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes / No) : YES  
If not, updated upto which date
- 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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone No. of The Company Secretary & Compliance Officer of the Company: Ms. Dimpy Joshi  
(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: Ahmedabad  
Date: 06/11/2018



For and on behalf of,  
M/S P.P. Patel & Bros.



# MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sachem - 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,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir,

**Subject: Appointment of Provisional Company Secretary & Compliance Officer.**

We have appointed **MS. DIMPY JOSHI** as a Company Secretary on the Provisional Basis to comply all the Compliances as per the Requirements laid down under SEBI (LODR) Regulation and any other applicable Regulations, in the meeting of the Board of Director of the Company scheduled on Monday, 5<sup>th</sup> November, 2018.

**Ms. Dimpy Joshi**, who has passed the Professional Examinations of The Institute of Company Secretaries of India (ICSI) and has applied for the Membership Number to become Qualified Company Secretary.

We will file necessary form with ROC and also submit required disclosure to Stock Exchange at the movement she will receive membership number as soon as possible.

Thanking You,

For, **Mehta Housing Finance Limited**

Authorised Signatory

