

**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 : 31<sup>st</sup> March, 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 : 63,674
- 13 Held in dematerialized form in NSDL : 23,55,326
- 14 Physical : 6,63,000
- 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 & Fax No. of the Compliance Officer of the Co.: S.P.Patel  
(O) 079-26565566, 7, 1000  
(Fax) (079-26461513)

- 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

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

Chartered Accountants

Firm Registration No. 107743W

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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 Sharegistry 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: 17/04/2018



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