



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

Dt. 25th October, 2018

To,
Listing Department
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400001

SCRIP CODE: 511740

Sub: Compliance Certificate (RTA & Compliance Officer) under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th September, 2018

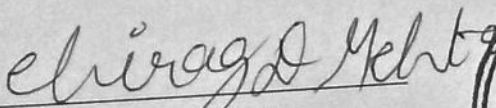
Sir/Madam,

This is with reference to above subject.

Enclosed please find herewith the Compliance Certificate (RTA & Compliance Officer) under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th September, 2018.

Thanking you.

For, Mehta Housing Finance Ltd


Mr. Chirag D. Mehta
Managing Director
(DIN: 00484709)





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Dear Sir,

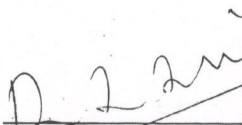
We –

1. Compliance Officer of the Company
2. Authorized Representative of the RTA

Hereby certify and confirm that M/s. Mehta Housing Finance Limited has appointed M/s Purva Sharegistry (India) Private Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for the half year ended on 30th September, 2018.

For & on behalf of
M/s. Mehta Housing Finance Limited

For & on behalf of
M/s. Purva Sharegistry (India) Private Limited



Rasik R. Purohit
Compliance Officer





Deepali Dhuri
Compliance Officer



Place: Ahmedabad
Date : 25th October, 2018

Place: Mumbai
Date : 25th October, 2018