



MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App.Schem-1, Opp. Law Garden, Ellisbridge, Ahmedabad 380006.
Ph : 2656 5566, 2656 5567. Fax : 079-2656 2756

CIN NO: L65910GJ1993PLC020699

Date: 16th April, 2020

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 31st March, 2020

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 half year ended on 31st March, 2020.

Kindly take this on your record.

Thanking you.

For, Mehta Housing Finance Limited

Sd/-

Chirag D. Mehta

Authorized Signatory

M: 9377578519



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Dear Sir,

We –

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

Pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify and confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period from **October 1st 2019 to March 31st 2020** (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz. M/s Purva Shareregistry (India) Private Limited which is registered as Registrar & Share Transfer Agent in Permanent Category I with the Securities and Exchange Board of India vide Registration Number: INR000001112.

We request you to kindly take note of the above in your records.

Thanking You,

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

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

DDhuri


Sd/-
Chirag D. Mehta
Authorised Signatory
M:9824010455

Deepali Dhuri
Compliance Officer

Place: Ahmedabad

Place: Mumbai
Date : 10-04-2020