



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
P. J. Towers, Dalal Street
Fort, Mumbai – 400001

Date: 12th April, 2021

SCRIP CODE: 511740

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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 31st March, 2021.

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

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


Anita Ramchandani
Compliance Officer


Deepali Dhuri
Compliance Officer

Place: Ahmedabad
Date : 12/04/2021

Place: Mumbai
Date : 12/04/2021

