



# MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Schemes - 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

Dt. 13<sup>th</sup> October, 2016

SCRIP CODE: 511740

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

Dear Sir,

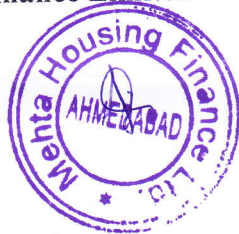
We –

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 30<sup>th</sup> September, 2016.


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

  
S. P. Patel  
Compliance Officer



Place : Ahmedabad  
Date : 13<sup>th</sup> October, 2016

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

  
V. B. Shah  
Compliance Officer



Place : Mumbai  
Date :