



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

Date: 10th October, 2019

SCRIP CODE: 511740

Sub: Compliance Certificate (RTA & Compliance Officer) under Regulation 7(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year
ended on 30st September, 2019

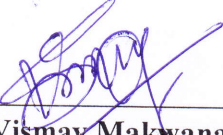
Sir/Madam,

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 30st September, 2019.

Thanking you.

For, Mehta Housing Finance Ltd



Mr. Vismay Makwana
Company Secretary & Compliance Officer





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Dear Sir,

Pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Purva Sharegistry (India) Private Limited registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001112).

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


Viswaj Makwana
Compliance Officer

Place: Ahmedabad
Date : 10/10/2019

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


Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 10/10/2019.