



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
BSF Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400001

Dt. 5th April 2016

SCRIP CODE: 511740

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

Dear Sir,

We --

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


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 2016.

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


S. G. Patel
Compliance Officer

Place : Ahmedabad
Date : 5th April, 2016

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


V. B. Shah
Compliance Officer

Place : Mumbai
Date : 07-04-2016

