



# 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

Dt. 16<sup>th</sup> April, 2018

**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 31<sup>st</sup> March, 2018**

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 31<sup>st</sup> March, 2018.

Thanking you.

For, Mehta Housing Finance Ltd

*Chirag D Mehta*

Mr. Chirag D. Mehta  
Managing Director  
(DIN: 00484709)





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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 31<sup>st</sup> March, 2018.


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

  
S. D. Patel  
Compliance Officer



Place: Ahmedabad  
Date : 16<sup>th</sup> April, 2018

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

  
Deepali Dhuri  
Compliance Officer



Place: Mumbai  
Date :