



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

Dt.10th October, 2017

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

SCRIP CODE: 511740

**Sub: Compliance Certificate (RTA & Compliance Officer) under Regulation 7(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended
on 30th September, 2017**

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 quarter ended on 30th September, 2017.

Thanking you.

For, Mehta Housing Finance Ltd.

Chirag Mehta

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





MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Scheme - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.
Ph. : 2656 6566, 2656 1000 • Fax : 079-2656 2756 • Website : www.mehtahousing.com
CIN No. : L65910GJ1993PLC020699

Dt. 10th October, 2017

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

SCRIP CODE: 511740

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

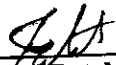
Dear Sir,

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 30th September, 2017.

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

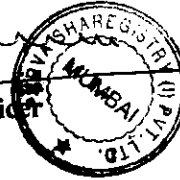

S. P. Patel
Compliance Officer



Place: Ahmedabad
Date : 10th October, 2017

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


V. B. Shah
Compliance Officer



Place: Mumbai
Date :