

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 03/01/2022

SCRIP CODE: 511738

Sir/Madam,

Subject: Regulation 27(2) (a) read with Regulation 15(2) (a) Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to above subject.

As required please find the enclosed certificate herewithfrom the compliance officer of the company, certifying pursuant to Regulation 15(2) (a) of Listing Regulations, 2015 the paid up equity share capital of the company does not exceed rupees ten crore and net worth does not exceed rupees twenty five crore as on the last date of previous financial year ended on 31st March 2021. The company, therefore, being exempted pursuant to Regulation 15(2) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 to submit quarterly compliance report on Corporate Governance as required under Regulation 27(2)(a) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly consider the same and take on record

Thanking You

Yours Faithfully,

For, Mehta Securities Limited

Bharna D. Mehta

Authorised Signatory





Regd. Office : 2, Law Garden Apt. Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380 006. Ph : (079) 26561000, 26565566/67 Fax : (079) 26461513

CERTIFICATE

This is to certify that the M/S **Mehta Securities Limited** having its Registered Office at 002, Law Garden App., scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 is eligible for the exemption specified under Regulation 15 (2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. the paid-up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore as on the last day of the previous financial year as per the Audited Balance Sheet of the previous financial year of the company as at 31st March, 2021 as detailed hereunder:

Particulars	Details as on 31 st March, 2021
Paid-up Share Capital	308.94 (in Lakhs)
Net Worth	584.57 (in Lakhs)

Place: Ahmedabad
Date: 03/01/2022



For, Mehta Securities Limited

Bhavna D. Mehta

Mrs. Bhavna D. Mehta
Managing Director
(DIN: 01590958)