



**MEHTA  
SECURITIES  
LTD.**

Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26561000

CIN NO: L67120GJ1994PLC022740

Date: 30.10.2023

To,  
BSE Ltd.  
Corporate Relationship Department,  
25<sup>th</sup> Floor P.J. Tower,  
Dalal Street, Fort,  
Mumbai-400 001

**BSE CODE NO - 511738**

**Sub: Submission of Reconciliation of Share Capital (Secretarial Audit) Report as per Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 30<sup>th</sup> September, 2023**

Dear Sir,

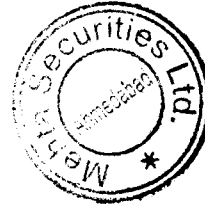
With reference to above subject, we are enclosing herewith Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and Participant) Regulation, 2018 for the quarter ended on 30<sup>th</sup> September, 2023.

Kindly acknowledge the same and oblige.

Thanking you

Yours faithfully,

For, **Mehta Securities Limited**



**Mahesh Moteevaras**  
**Company Secretary & Compliance Officer**

Encl.: As above



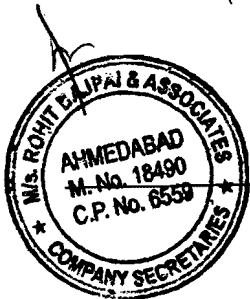
**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER**  
**ENDED ON 30<sup>TH</sup> SEPTEMBER, 2023**

We have examined the Register of Members, beneficiary details furnished by the depositories and other records/ documents maintained by **MEHTA SECURITIES LIMITED** (hereinafter referred to as the "Company") for issuing this certificate. In our opinion and to best of our information and according to explanation given to us and based on such verification as considered necessary, we hereby give report as under:

- 1 For Quarter Ended : 30<sup>th</sup> September, 2023
- 2 ISIN : INE 241B01010
- 3 Face Value : Rs. 10/- Each
- 4 Name of the Company : MEHTA SECURITIES LIMITED
- 5 Registered Office Address : 002, LAW GARDEN APPARTMENT,  
SCHEME-I, OPP. LAW GARDEN,  
ELLISBRIDGE, AHMEDABAD-380006
- 6 Correspondence Address : ----- As above -----
- 7 Telephone & Fax Nos. : 079-26561000
- 8 Email address : [mehtasec@yahoo.co.in](mailto:mehtasec@yahoo.co.in)
- 9 Names of the Stock Exchanges : BSE Limited  
where the Company's securities  
are listed
- 10 Issued Capital : 3089400 Equity Shares

11 Listed Capital (Exchange-wise  
(as per company records) :

Number of Shares	% of Total Issued Capital
3089400	100%
	-



- 12 Held in dematerialised form in CDSL : 123406 3.99%
- 13 Held in dematerialised form in NSDL : 2361118 76.43%
- 14 Physical : 604876 19.58%
- 15 Total No. of shares (12+13+14) : 3089400 100%
- 16 Reasons for difference if any, between) : N. A.  
(10&11), (10&15), (11&15)

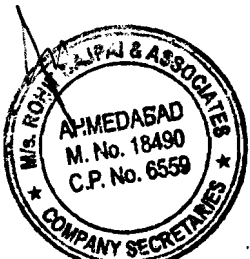
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
-----	-----	-----	NIL	-----	-----	-----

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 18 Register of Members is updated : YES  
(Yes / No)  
If not, updated upto which date
- 19 Reference of previous quarter with : N.A.  
regards to excess dematerialised  
shares, if any.
- 20 Has the Company resolved the matter : N.A.  
mentioned in point no.19 above in the  
current quarter? If not, reason why?
- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	NA
Pending for more than 21 days	0	0	NA



22 Name, Telephone & Membership Number of the Company Secretary and Compliance Officer of the Company:

**Mr. Mahesh Motivaras**  
Company Secretary & Compliance Officer  
Membership No. ACS-63815  
Date of Appointment: 27.08.2021  
(O) 079-26561000  
E-mail : mehtasec@gmail.com

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditors:

**M/s. Rohit Bajpai & Associates**  
Company Secretaries  
Membership No. 18490 C.P. No. 6559  
507, Sangita Complex,  
B/h. Claris Corporate House,  
Opp. Doctors House, Parimal Cross Road,  
Ahmedabad-380006  
Phone: 079-40049752 +91 982434127  
Email:-robaj@rediffmail.com  
M. No. 18490 CP No. 6559

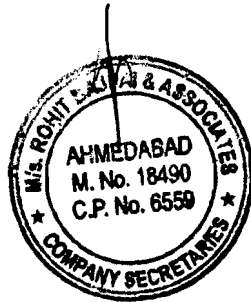
24 Appointment of common agency for share registry work if yes (name & address):

**Purva Shareregistry (India) Pvt. Ltd.**  
Shiv Shakti Industrial Estate, Unit No: 9,  
Sitaram Mills Compound,  
J.R. Boricha Marg, Lower Parel(East),  
Mumbai-400011  
Ph. No. 022-2301-6761/8261  
Email : [support@purvashare.com](mailto:support@purvashare.com)

25 Any other detail that the auditors may like to provide. (E.g. BIFR Company, delisting from BSE, Company Change Its Name etc.) : NIL

Place : Ahmedabad

Date : 29/10/2023



For Rohit Bajpai & Associates

*Rohit Bajpai*

(Rohit Bajpai)

Proprietor

Practising Company Secretaries

Membership No. 18490

C.P. No. 6559

UDIN No.: A018490E001518681