

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	511738		
NSE Symbol			
MSEI Symbol			
ISIN	INE241B01010		
Whether company has CIN	Yes		
CIN Number	L67120GJ1994PLC022740		
Name of the company*	MEHTA SECURITIES LIMITED		
<b>Registered office address</b>			
Registered office address*	002, LAW GARDEN APARTMENT, SCHEME-1, OPP. LAW GARDEN, ELLSIBRIDGE, AHMEDABAD-380006		
Registered office state*	GUJARAT		
Registered office city*	AHMEDABAD		
Registered office district*	AHMEDABAD		
Registered office pin code*	380006		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	79	26561000
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.mehtasecurities.com		
Registered office email	mehtasec@yahoo.co.in		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	002, LAW GARDEN APARTMENT, SCHEME-1, OPP. LAW GARDEN, ELLSIBRIDGE, AHMEDABAD-380006		
Correspondence state	GUJARAT		
Correspondence city	AHMEDABAD		
Correspondence district	AHMEDABAD		
Correspondence pin code	380006		
Correspondence contact number	ISD Code	STD Code	Number
	91	79	26561000
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	www.mehtasec@yahoo.co.in		
Reporting quarter*	31-12-2022		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	3089400	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	3089400	
Listed capital (BSE) (As per company records)*	3089400	100
Held in dematerialised form in CDSL*	98613	3.19
Held in dematerialised form in NSDL*	2372611	76.8
Physical*	618176	20.01
Total no.of shares*	3089400	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**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*	1	200	DRF received late fromconcerned DP
Pending for more than 21 days*	0	0	NA
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	MAHESH MOTEEVARAS
PAN of the compliance officer*	AXCPM5828R
Date of Appointment	27-08-2021
	COMPANY SECRETARY & COMPLIANACE

Designation*	OFFCIER	
Membership Nos	ACS	63815
Mobile no.*	9377578519	
Fax no.		
E-mail id*	mehtasec@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		
<b>Whether the previous Compliance Officer was Qualified Company Secretary *</b>		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		
<b>Date of Appointment</b>		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Rohit Bajpai	
Date of issue of report*	20-01-2023	
Address*	507, SANGITA COMPLEX, B/H. CLARIS CORPORATE HOUSE, OPP. DOCTOR HOUSE, PARIMAL CROSS ROAD,	
City*	AHMEDABAD	
Pincode*	380006	
Contact no.*	079-40049752	
Fax no.	-	
Email	robaj@rediffmail.com	
Membership no.*	18490	
Firms registration number of audit firm		
Name of the firm*	ROHIT BAJPAI & ASSOCIATES	
COP number*	6559	
<b>Name of the firm*</b>		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI		
Name of RTA	PURVA SHAREGISTRY (INDIA) PVT. LTD.	
SEBI registration no.	INR000001112	
Address	UNIT NO. 9, SHIVSHAKTI INDUSTRIAL ESTATE, SITARAM MILLS COMPOUND J.R. BORICHA MARG, LOWER PAREL,	
State	MAHARASHTRA	
City	MUMBAI	
Pincode	400011	
Contact no.	022-23016761	
Fax number of RTA	-	

E-mail id	support@purvashare.com
Website Address	www.purvashare.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	