

CIN NO: L67120GJ1994PLC022740

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

Date: 20-04-2022

SCRIP CODE: 511738

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half year ended on 31st March, 2022.

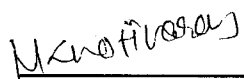
Sir/Madam,

This is with reference to the above mentioned subject.

Enclosed please find the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended from 1st October 2021 to 31st March 2022.

Thanking you.

Yours faithfully,
For, Mehta Securities Ltd



Mr. Mahesh Moteevaras
Company Secretary



P. P. Patel & Bros.

CHARTERED ACCOUNTANTS

Vakhariyavad, Near Dr. Arun Parikh Hospital, Dr. Gandhi Road, Himatnagar 383 001

Phone# +91 2772 246508 / 07 Email:- pppatel.ca@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT (SECRETARIAL AUDIT)

- 1 For Quarter Ended : 31st March, 2022
2 ISIN : INE241B01010
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. : 079-26565566/67 (F) 26461513
8 Email address : mehtasec@gmail.com
9 Names of the Stock Exchanges
Where the company's securities are
Listed : BSE

10 Issued Capital :

Number Of Share	% of Total Issued Cap.
30,89,400	100
	-

- 11 Listed Capital (Exchange-wise) : 30, 89,400
(As per company records)
12 Held in dematerialised form in CDSL : 87081
13 Held in dematerialised form in NSDL : 2369543
14 Physical : 632776
15 Total No.of shares (12+13+14) : 30, 89,400
16 Reasons for difference if any, between
(10&11), (10&15), (11&15) : NO
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 / No): YES
If not, updated up to which date
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any. : NO
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : N.A
- 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	01	200	Inadvertent Delay
Pending for more than 21 days	----	----	----

- 22 Name, Telephone No. of the Authorised Signatory of the Company:
Mr. Mahesh Motivaras
Company Secretary and Compliance Officer
Membership Number: A63815
Date of Appointment: 27-08-2021
(O) 079-26565566
- 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor:
P. P. Patel & Bros
Chartered Accountants
Firm Registration No. 107743W
Vakhariyavad, Near Dr. Arun Parikh Hospital,
Dr. Gandhi Road, Himatnagar 383001
Phone: +91 2772 246508/07
Email:-pppatel.ca@gmail.com
- 24 Appointment of common agency for share registry work if yes (name & address):
Purva Sharegistry India Pvt Ltd.
Shiv Shakti Industrial Estate, Unit No: 9,
Sitaram Mills Compound, J.R. Boricha Marg, Lower Parel,
Mumbai-400011
- 25 Any other detail that the auditor may like to provide. (E.g. BIFR Company, delisting from BSE, Company Change Its Name etc.) : NO

Place: Himmatnagar
Date:18.04.2022

For, P.P. Patel & Bros.,
Chartered Accountant
Firm Reg. No.: 107743W

Parth P. Patel
Membership No. 164080
UDIN No. 22164080AHHOXV7026

