

**Date: 08/10/2020**

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

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, 2020

Dear Sir,

With reference to above subject, we are enclosing herewith Reconciliation of Share Capital (Secretarial Audit) Report as per Regulation 76(1) of SEBI (Depositories and Participant) Regulation, 2018 for the quarter ended on 30<sup>th</sup> September, 2020.

Kindly acknowledge the same and oblige.

Thanking you

Yours faithfully,

For, **Mehta Securities Limited**

  
(Authorized Signatory)

Encl.: As above



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

Phone# +91 2772 246508 / 07 Mobile # +91 94279 17790/ 94263 63540 Email:- pppatel.ca@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT (SECRETARIAL AUDIT)**

- 1 For Quarter Ended : 30<sup>th</sup>September, 2020  
 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 : 102271  
 13 Held in dematerialised form in NSDL : 2347453  
 14 Physical : 639676  
 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:

Tbtal No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	----	----	----
Pending for more than 21 days	----	----	----

- 22 Name, Telephone No. of the Authorised Signatory of the Company:

**Mr. Vismay A. Makwana**  
Company Secretary and Compliance Officer  
Membership Number: A45700  
Date of Appointment: 31-01-2020  
(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):

**PurvaShareregistry 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: Himatnagar

Date: 07.10.2020



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

*(Signature)*  
Parth P. Patel  
Membership No.: 164080  
UDIN No.: 20164080AAAIIJ9439