



**MEHTA
SECURITIES
LTD.**

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

Dt. 5th April, 2016

To,
Listing Department
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400001

SCRIP CODE: 511738

Sub : Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015

Dear Sir,

We

1. Compliance Officer of Company
2. Authorized Representative of the RTA

Hereby certify and confirm that M/s. Mehta Securities Limited has appointed M/s Purva Sharegistry (India) Private Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for the half year ended on 31st March 2016.

For & on behalf of
M/s. Mehta Securities Limited

P. R. Modi
Compliance Officer

Place : Ahmedabad
Date : 5th April, 2016

For & on behalf of
M/s. Purva Sharegistry (India) Private Limited

V. B. Shah
Compliance Officer

Place : Mumbai
Date : 07-04-2016