

Date: 16th April, 2020

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

SCRIP CODE: 511738

**Sub: Compliance Certificate (RTA & Compliance Officer) under Regulation 7(3) of SEBI
Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half yearly
quarter ended on 31st March, 2020**

Sir/Madam,

This is with reference to above subject.

Enclosed please find herewith the Compliance Certificate (RTA & Compliance Officer) under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half yearly quarter ended on 31st March, 2020.

Thanking you.

For, Mehta Securities Limited

Sd/-

Vismay Makwana

(Mem No. A 45700)

M: 9377578519

Company Secretary & Compliance Officer

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 the Company
2. Authorized Representative of the RTA

Pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify and confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period from **October 1st 2019 to March 31st 2020** (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz. M/s Purva Sharegistry (India) Private Limited which is registered as Registrar & Share Transfer Agent in Permanent Category I with the Securities and Exchange Board of India vide Registration Number: INR000001112.

We request you to kindly take note of the above in your records.

Thanking You,

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

Sd/-

Vismay A. Makwana
Company Secretary & Compliance
Officer (M. No.: A 45700)
M:9824010455

Place: Ahmedabad

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




Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 10-04-2020