

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	511377
Name of the company*	MEHTA INTEGRATED FINANCE LTD.
<b>Registered office address</b>	
Registered office address*	003, LAW GARDEN APPARTMENT, SCHEME-I, OPP. LAW GARDEN, ELLISBRIDGE, AHMEDABAD-380006
Registered office state*	GUJARAT
Registered office city*	AHMEDABAD
Registered office pin code*	380006
Registered office contact number*	STD Code*
Registered office contact number*	079-26565566
Registered office fax	-
<b>Correspondence address</b>	
Correspondence address	
Correspondence state	
Correspondence city	
Correspondence pin code	
Correspondence contact number	STD Code
Correspondence contact number	-
Correspondence fax	-
Email address*	mifl_in@yahoo.com
Reporting quarter*	31-12-2017
ISIN*	INE240B01012
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	5000000	100

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	5000000	
Listed capital (BSE) (As per company records)*	5000000	100
Held in dematerialised form in CDSL*	253243	5.06
Held in dematerialised form in NSDL*	3360557	67.21
Physical*	1386200	27.72
Total no.of shares*	5000000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :							
Serial No.	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)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0

<b>Compliance Officer Details</b>	
Name of the compliance officer*	R.R.Purohit
Designation*	Compliance Officer
Membership Nos	
Telephone no.*	079-26565566
Fax no.	-
E-mail id*	mifl_in@yahoo.com

<b>Certifying Auditor Details</b>	
CA/CS*	Chartered accountant
Name of certifying auditor*	P.P.Patel
Date of issue of report*	31-12-2017
Address*	Vakhariyavad, Near Dr. Arun Parikh Hospital, Dr. Gandhi Road, Himatnagar 383001
Contact no.*	+91-9427917790
Fax no.	-
Membership no.	164080
Firms registration number of audit firm	107743W
Name of the firm *	P.P.Patel & Bros.
COP number	
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Purva Sharegistry India Pvt Ltd
SEBI registration no.	INR000001112
Address	Shiv Shakti Industrial Estate, Unit No: 9, Sitaram Mills Compound, J.R. Boricha Marg, Lower Parel, Mumbai-400011
State	Mumbai
City	Lower Parel
Pincode	400011
Contact no.	022-23018261
Fax number of RTA	-
E-mail id	busicomp@vsnl.com
Website Address	www.busi-comp.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	