

MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

CERTIFICATE

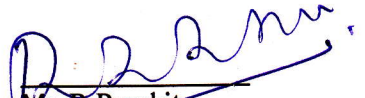
This is to certify that the M/S Mehta Integrated Finance Limited having its Registered Office at 003, Law Garden App., scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 is eligible for the exemption specified under Regulation 15 (2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. the paid-up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore as on the last day of the previous financial year and as per the Audited Balance Sheet of the previous financial year of the company as at 31st March, 2017 as detailed hereunder:

| Particulars | Details as on 31 st March, 2017 |
|-----------------------|--|
| Paid-up Share Capital | 500.00 (in Lakhs) |
| Net Worth | 1415.35 (in Lakhs) |

Place: Ahmedabad
Date: 04.10.2017

For, Mehta Integrated Finance Limited




Mr. R. Purohit
Compliance Officer