



**MEHTA
SECURITIES
LTD.**

Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26565566, 1000
CIN NO: L67120GJ1994PLC022740

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 04.07.2022

SCRIP CODE: 511738

Subject: Regulation 27(2) (a) read with Regulation 15(2) (a) Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

We refer to our letter dated 02.07.2022 alongwith the certificate pursuant to Regulation 15(2) (a) of Listing Regulations, 2015 filed with your exchange vide transaction no.02072022699553 dated 02.07.2022, that the paid up equity share capital of the Company does not exceed rupees ten crore and net worth does not exceed rupees twenty five crore as on the last date of previous financial year ended on 31st March 2022. Accordingly, the Company, therefore, being exempted pursuant to Regulation 15(2) of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 to submit quarterly compliance report on Corporate Governance as required under Regulation 27(2)(a) of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 for the quarter ended on 30th June, 2022.

But due to mistake on our part, we have selected the March, 2022 quarter instead of June, 2022 quarter for the submission of above letter and certificate pursuant to Regulation 15(2) of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 for non applicability of compliance report on Corporate Governance for the quarter ended on 30th June 2022 as required under Regulation 27(2)(a) of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 to be submitted to you. Though the attachment were in order but the selection of the quarter is wrong on our side instead of June, 2022 quarter we have selected March, 2022 quarter.



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In order to rectify the submission made on 2nd July 2022, we submit herewith the clarification letter along with the non-applicability letter and certificate for the quarter ended 30th June, 2022.

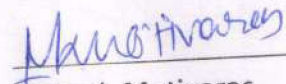
Kindly ignore the submission made to you on 02.07.2022 under transaction no. 02072022699553 and take on record the revised submission.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Securities Limited



Mahesh Motivaras

Company Secretary & Compliance Officer





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BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 02-07-2022

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Subject: Regulation 27(2) (a) read with Regulation 15(2) (a) Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

This is with reference to above subject.

As required please find the enclosed certificate herewith from the Compliance Officer of the Company, certifying pursuant to Regulation 15(2) (a) of Listing Regulations, 2015 the paid up equity share capital of the Company does not exceed rupees ten crore and net worth does not exceed rupees twenty five crore as on the last date of previous financial year ended on 31st March 2022. The Company, therefore, being exempted pursuant to Regulation 15(2) of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 to submit quarterly compliance report on Corporate Governance as required under Regulation 27(2)(a) of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015.

Kindly consider the same and take on record.

Thanking You

Yours Faithfully,

For, Mehta Securities Limited



Mahesh Motivaras

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Company Secretary & Compliance Officer



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CERTIFICATE

This is to certify that the M/s. **Mehta Securities Limited** having its Registered Office at 002, 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 as per the Audited Balance Sheet of the previous financial year of the Company as at 31st March, 2022 as detailed hereunder:

Particulars	Details as on 31 st March, 2022
Paid-up Share Capital	308.94 (in Lakhs)
Net Worth	496.85 (in Lakhs)

Place: Ahmedabad
Date: 02/07/2022



For, Mehta Securities Limited

Mahesh Motivaras

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Company Secretary & Compliance Officer