

Date: 21/10/ 2019

To,  
Listing Department  
Bombay Stock Exchange Ltd.  
Floor 25, P. J. Tower,  
Dalal Street,  
Mumbai-400 001

BSE CODE NO.511377

Sub: Submission of Reconciliation of Share Capital (Secretarial Audit) Report as per  
Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the quarter  
ended on 30<sup>th</sup> September,2019

Dear Sir,

With reference to above subject, we are enclosing herewith Reconciliation of Share Capital (Secretarial Audit) Report as per Regulation 76(1) of SEBI (Depositories and Participant) Regulation, 2018 for the quarter ended on 30<sup>th</sup> September, 2019.

Kindly acknowledge the same and oblige.

Thanking you

Yours faithfully,

For, Mehta Securities Ltd



(Authorized Signatory)

Encl.: As above



**P. P. Patel & Bros.**

CHARTERED ACCOUNTANTS

Vakhariyavad, Near Dr. Arun Parikh Hospital, Dr. Gandhi Road, Himatnagar 383 001

Phone# +91 2772 246508 / 07 Email:- pppatel.ca@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT (SECRETARIAL AUDIT)**

- 1 For Quarter Ended : 30<sup>th</sup> September, 2019  
2 ISIN : INE241B01010  
3 Face Value : Rs. 10/- Each  
4 Name of the Company : MEHTA SECURITIES LTD  
5 Registered Office Address : 002, LAW GARDEN APPARTMENT,  
SCHEME-I, OPP. LAW GARDEN,  
ELLISBRIDGE, AHMEDABAD-380006  
6 Correspondence Address : ----- As above -----  
7 Telephone & Fax Nos. : 079-26565566/67 (F) 26461513  
8 Email address : mehtasec@yahoo.co.in  
9 Names of the Stock Exchanges  
Where the company's securities are  
Listed : BSE

- 10 Issued Capital :

Number Of Share	% of Total Issued Cap.
30,89,400	100
	-

- 11 Listed Capital (Exchange-wise) : 30, 89,400  
(as per company records)  
12 Held in dematerialised form in CDSL : 101727  
13 Held in dematerialised form in NSDL : 2347097  
14 Physical : 640576  
15 Total No.of shares (12+13+14) : 30, 89,400  
16 Reasons for difference if any, between  
(10&11), (10&15), (11&15) : **NO**  
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

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)
-----	-----	-----	NIL	-----	-----	-----

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



- 18 Register of Members is updated (Yes / No) : YES  
If not, updated up to which date
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any. : NO
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : N.A
- 21 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:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	1	400	Inadvertent Delay
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone No. of the Authorised Signatory of the Company:  
**Mr. Darshan V Mehta**  
Company Secretary and Compliance Officer  
Membership Number: A2939  
Date of Appointment: 19-10-2019  
(O) 079-26565566
- 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor:  
**P. P. Patel & Bros**  
Chartered Accountants  
Firm Registration No. 107743W  
Vakhariyavad, Near Dr. Arun Parikh Hospital,  
Dr. Gandhi Road, Himatnagar 383001  
Phone: +91 2772 246508/07  
Email:-pppatel.ca@gmail.com
- 24 Appointment of common agency for share registry work if yes (name & address):  
**Purva Sharegistry India Pvt Ltd.**  
(Shiv Shakti Industrial Estate, Unit No: 9,  
Sitaram Mills Compound, J.R. Boricha Marg, Lower Parel,  
Mumbai-400011
- 25 Any other detail that the auditor may like to provide. (E.g. BIFR Company, delisting from BSE, Company Change Its Name etc.) : NO

Place: Himatnagar  
Date: 21/10/2019

