



May 31, 2022

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 542864

Subject: Non-applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of-

- the listed entity having 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.
- the listed entity which has listed its specified securities on the SME Exchange.

The Company falls within the ambit of the aforesaid exemption a., as the paid up equity share capital of Mount Housing and Infrastructure Limited is Rs.3,02,87,000/- and Net Worth is Rs.4,48,15,287/- as on 31st March, 2022 and hence the submission of disclosures of related party transactions as required under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to the Company.

Kindly take the information on record.

Thanking you,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Anita Kumari Chhajjer



Anita Kumari Chhajjer
Company Secretary & Compliance Officer
ICSI Membership No: A45613