

October 23, 2020

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

Subject: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Compliance Certificate for the half year ended September 30, 2020

Scrip Code: 542864

Dear Sir / Madam,

Please find enclosed herewith the Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020, duly signed by the authorised representative of Cameo Corporate Services Limited, the Registrar and Share Transfer Agent (RTA) of the Company and the Compliance Officer of the Company.

Kindly take the information on record.

Thanking you.

Yours faithfully,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED



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





CAMEO CORPORATE SERVICES LIMITED

REF : CAM:MHI:2020
DATE: 05.10.2020

BSE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

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Ref: Scrip code no: **542864**

ISIN No: **INE444X01014**

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

M. S. Srinivasan
ASST.MANAGER (SHARES)



for MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Prithvi Kumar
COMPLIANCE OFFICER-02

