

May 15, 2020

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

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020

Scrip Code: 542864

Dear Sir / Madam,

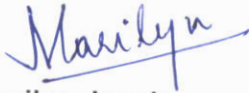
With reference to the abovementioned subject, please find enclosed herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020 as received from Cameo Corporate Services Limited, the Registrar and Share Transfer Agent (RTA) of our Company.

Kindly take the information on record.

Thanking you.

Yours faithfully,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED



Marilyn Jacob
Company Secretary & Compliance Officer
ICSI Membership No: A42445





CAMEO CORPORATE SERVICES LIMITED

REF: CAM/MHI/2020
May 11, 2020

M/s MOUNT HOUSING AND INFRASTRUCTURE LIMITED,
180, RACE COURSE,
COIMBATORE – 641 018
TAMIL NADU

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby confirm that there has been no transaction of securities received from the depository participants for dematerialization during the quarter ended 31st day of March 2020 and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For CAMEO CORPORATE SERVICES LIMITED

P. Muralidharan

P.MURALIDHARAN
ASSISTANT MANAGER