

May 16, 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 March 31, 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 March 31, 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



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





CAMEO CORPORATE SERVICES LIMITED

REF : CAM:MHI:2020
DATE: 11.05.2020

BOMBAY STOCK EXCHANGE 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 For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

P. Muralidharan

P.MURALIDHARAN
ASSISTANT MANAGER

Marilyn

COMPLIANCE OFFICER

