

Mount Housing and Infrastructure Limited

Thrisul Square, 1st Floor, 180, Race Course Road, Coimbatore - 641 018, India

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CIN - L45201TZ1995PLC006511

May 14, 2020

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

Subject: Confirmation that Mount Housing and Infrastructure Limited is "Not a Large Corporate (LC)"

Ref: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 – Fund raising by issuance of Debt Securities by Large Entities and BSE Circulars LIST/COMP/05/2019-20 dated April 11, 2019 and LIST/COMP/59/2019-20 dated March 3, 2020

Scrip Code: 542864

Dear Sir / Madam,

Pursuant to the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26 ,2018 and BSE Circulars LIST/COMP/05/2019-20 dated April 11, 2019 and LIST/COMP/59/2019-20 dated March 3, 2020, we hereby confirm that **Mount Housing and Infrastructure Limited is "Not a Large Corporate (LC)"** as per the framework and applicability criteria given under the aforesaid Circular.

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

