

# MOUNT HOUSING AND INFRASTRUCTURE LIMITED

*We Promote Growth...*

October 28, 2020

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

**Subject: Regulation 40(9) of the 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 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

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**



**R RAMCHANDAR & ASSOCIATES**  
COMPANY SECRETARIES

**R RAMCHANDAR**  
90037 04124 / ramcsllb@gmail.com

21, ML Lund complex(3rd floor), VH Road, Coimbatore 641001  
0422-4382898 / 94886 53103 / ramcoffice@gmail.com

CERTIFICATE under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

**FOR THE HALF YEAR ENDED SEPTEMBER 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **MOUNT HOUSING AND INFRASTRUCTURE LIMITED** maintained by CAMEO CORPORATE SERVICES LIMITED pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April 2020** to **30<sup>th</sup> September 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 entered into by **MOUNT HOUSING AND INFRASTRUCTURE LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September 2020**:

- A) Share relating to the transfer of Shares received during the period from **01<sup>st</sup> April 2020** to **30<sup>th</sup> September 2020** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies from respective dates of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: ---

Name: **R.RAMCHANDAR, B.Com, FCS, LLB**

C.P.No: **12240.**



**For R Ramchandar & Associates**  
**Company Secretaries**

Place: Coimbatore  
Date: 20.10.2020  
UDIN : F010097B001011185

