

July 2, 2020

To,

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

Subject: Intimation regarding shifting of the Registered Office of the Company within the local limits of the City

Scrip Code: 542864

Dear Sir / Madam,

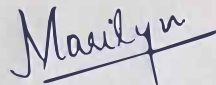
We hereby inform you that the Board of Directors of the Company at their meeting held on July 01, 2020 have approved the shifting of the Registered Office of the Company from "Thrisul Square, 180, 1st Floor, Race Course, Coimbatore - 641018" to "**122, I, Silver Rock Apartment, 2nd Floor, West Venkatasamy Road, R.S. Puram, Coimbatore, Tamil Nadu - 641002**" with effect from July 1, 2020.

This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED



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

