



February 21, 2023

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

Subject: Compliance under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scip Code: 542864

Dear Sir / Madam,

In pursuance of Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the share certificates held by the following shareholder(s) has been reported lost/misplaced, with/without accompanied by Transfer Deed(s):

S.No.	Name of the Shareholder	Folio no.	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1	JANARDHANAN K S RUKMANI	00000102	7729 - 7734	2072601	2073200	600
2	RUKMANI S K JANARDHANAN	00000103	7735 - 7740	2073201	2073800	600

The Company will take necessary action on receipt of necessary documents from the shareholder.

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