

May 14, 2020

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

**Subject: Certificate for non-applicability of Corporate Governance Report**

**Scrip Code: 542864**

Dear Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of-

- a. the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.
- b. the listed entity which has listed its specified securities on the SME Exchange.

I hereby certify that, the paid up equity share capital of Mount Housing and Infrastructure Limited is Rs.3,02,87,000/- and Net Worth is Rs.7,09,80,661/- as on 31<sup>st</sup> March, 2019. As the Company falls within the ambit of the aforesaid exemption a., compliance with the Corporate Governance provisions specified in the aforesaid Regulations shall not be applicable to 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

