



July 12, 2022

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.

We 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.3,73,67,263/- as on 31st March, 2022. 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




Anita Kumari Chhajjer
Company Secretary & Compliance Officer
ICSI Membership No: A45613