

May 22, 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 March 31, 2020

Scrip Code: 542864

Dear Sir / Madam,

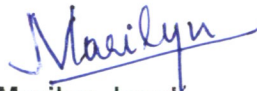
Please find enclosed herewith the Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

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



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 / ramcsoffice@gmail.com

CERTIFICATE under Regulation 40(9) of the SEBI (LODR) Regulations, 2015
FOR THE HALF YEAR ENDED MARCH 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 **01st October 2019** to **31st March 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 **31st March 2020** :

- A) Share relating to the transfer of Shares received during the period from **01st October 2019** to **31st March 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 Ramchandhar & Associates
Company Secretaries



Place: Coimbatore
Date: 21.05.2020
UDIN : F010097B000265187