MOUNT HOUSING AND INFRASTRUCTURE LIMITED



We Promote Growth

April 21, 2023

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 year ended March 31, 2023

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 year ended March 31, 2023.

Kindly take the information on record.

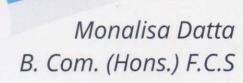
Thanking you.

Yours faithfully,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Anila Charge

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



Shree Krishna Chambers 78, Bentinck Street, Block B, 1st floor, Room No 1A Kolkata - 700 001

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<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND</u> <u>DISCLOSURE REQUIREMENTS), REGULATIONS 2015</u> FOR THE YEAR ENDED MARCH 31, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. MOUNT HOUSING AND INFRASTRUCTURE LIMITED** maintained by **M/s CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the year ended March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 entered into by, **M/s 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 the year ended on March 31, 2023:

- A) No share certificates relating to the transfer of shares were issued as no requests for transfer of shares received and there was no sub division, consolidation, renewal, exchange or endorsement of call/allotment monies during the year ended March 31, 2023.
- B) Any other information, if applicable-None

Date: 17.04.2023

Place: Kolkata

UDIN- F010040E000122240



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Monalisa Datta Practicing Company Secretary Membership No- 10040 COP No: 13580