

May 21, 2020

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

**Subject: Declaration by Promoters under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Scrip Code: 542864**

Dear Sir / Madam,

Please find enclosed herewith the Declaration by the Promoters of the Company as on March 31, 2020, under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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



Encl: as above

May 20, 2020

To

1. BSE Limited,  
Dalal Street, Fort,  
Mumbai – 400 001.
  
2. The Audit Committee,  
Mount Housing and Infrastructure Limited,  
Thrisul Square, 180, 1st Floor,  
Race Course,  
Coimbatore – 641 018

**Subject: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir / Madam,

I, Ramesh Chand Bafna, Promoter of Mount Housing and Infrastructure Limited, hereby declare that I have not made any encumbrance on the shares of Mount Housing and Infrastructure Limited held by me, either directly or indirectly, other than those already disclosed, if any, during the financial year 2019-2020.

Kindly take the information on record.

Thanking you.

Yours faithfully,



Ramesh Chand Bafna

May 20, 2020

To

1. BSE Limited,  
Dalal Street, Fort,  
Mumbai – 400 001.
  
2. The Audit Committee,  
Mount Housing and Infrastructure Limited,  
Thrisul Square, 180, 1st Floor,  
Race Course,  
Coimbatore – 641 018

**Subject: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir / Madam,

I, Kalpesh Bafna, Promoter of Mount Housing and Infrastructure Limited, hereby declare that I have not made any encumbrance on the shares of Mount Housing and Infrastructure Limited held by me, either directly or indirectly, other than those already disclosed, if any, during the financial year 2019-2020.

Kindly take the information on record.

Thanking you.

Yours faithfully,



Kalpesh Bafna

May 20, 2020

To

1. BSE Limited,  
Dalal Street, Fort,  
Mumbai – 400 001.
  
2. The Audit Committee,  
Mount Housing and Infrastructure Limited,  
Thrisul Square, 180, 1st Floor,  
Race Course,  
Coimbatore – 641 018

**Subject: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir / Madam,

I, Lalitha Bafna, Promoter Group of Mount Housing and Infrastructure Limited, hereby declare that I have not made any encumbrance on the shares of Mount Housing and Infrastructure Limited held by me, either directly or indirectly, other than those already disclosed, if any, during the financial year 2019-2020.

Kindly take the information on record.

Thanking you.

Yours faithfully,



Lalitha Bafna

May 20, 2020

To

1. BSE Limited,  
Dalal Street, Fort,  
Mumbai – 400 001.
  
2. The Audit Committee,  
Mount Housing and Infrastructure Limited,  
Thrisul Square, 180, 1st Floor,  
Race Course,  
Coimbatore – 641 018

**Subject: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir / Madam,

I, Poonam Bafna, Promoter Group of Mount Housing and Infrastructure Limited, hereby declare that I have not made any encumbrance on the shares of Mount Housing and Infrastructure Limited held by me, either directly or indirectly, other than those already disclosed, if any, during the financial year 2019-2020.

Kindly take the information on record.

Thanking you.

Yours faithfully,



Poonam Bafna