

MOUNT HOUSING AND INFRASTRUCTURE LIMITED

We Promote Growth

March 17, 2023

Tο The Manager Department of Corporate Services BSE Ltd. Dalal Street. Fort Mumbai - 400 001

Subject: Compliance under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 542864

Dear Sir / Madam.

In pursuance of Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the share certificates held by the following shareholder(s) has been reported lost/misplaced, with/without accompanied by Transfer Deed(s):

| S.No. | Name of the Shareholder | Folio no. | Certificate No. | Distinctive Nos. | | No. of |
|-------|-------------------------|-----------|--------------------|------------------|---------|--------|
| | | | | From | То | Shares |
| 1 | CHELIMALLA GANESH | 00000574 | 37482-37486 | 5047901 | 5048400 | 500 |

The Company will take necessary action on receipt of necessary documents from the shareholder.

Kindly take the information on record.

Thanking you.

Yours faithfully,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Anita Kumari Chhajer

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Company Secretary & Compliance Officer

ICSI Membership No: A45613

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