

**CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS**  
(pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,  
The Members,  
Mount Housing and Infrastructure Limited  
(CIN: L45201TZ1995PLC006511)  
at 122 I, Silver Rock Apartment,  
2nd Floor, Venkatasamy Road,  
West Coimbatore, Coimbatore TN 641002 IN

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Mount Housing and Infrastructure Limited having CIN L45201TZ1995PLC006511 and having registered office at 122 I, Silver Rock Apartment, 2nd Floor, Venkatasamy Road, West Coimbatore, Coimbatore TN 641002 IN (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2021 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

*Monalisa Datta*

**Monalisa Datta**  
Practising Company Secretary  
Membership No:10040  
CP No:13580  
UDIN-F010040C000542495



Place: Kolkata  
Date: 29<sup>th</sup> June, 2021