

July 20, 2021

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

Subject: Reconciliation of Share Capital Audit Report

Scrip Code: 542864

Dear Sir / Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2021 under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the information on record.

Thanking you.

Yours faithfully,

For **MOUNT HOUSING AND INFRASTRUCTURE LIMITED**



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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

MOUNT HOUSING AND INFRASTRUCTURE LIMITED

1 For Quarter Ended	6/30/2021
2 ISIN :	INE444X01014
3 Face Value :	RS 10/- PER SHARE
4 Name of the Company	MOUNT HOUSING AND INFRASTRUCTURE LIMITED
5 Registered Office Address	NO 122 I, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West, R. S Puram, Coimbatore - 641002
6 Correspondence Address	NO 122 I, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West, R. S Puram, Coimbatore - 641002
7 Telephone & Fax Nos.	0422-4973111
8 Email address	cs@mounthousing.com
9 Names of the Stock Exchanges where the company's securities are listed :	BSE Limited

	Number of shares	% of Total Issued Cap.
10 Issued Capital	5,850,000	100.00%
11 Listed Capital (Exchange-wise) a Bombay Stock Exchange Limited	BSE 3,028,700	51.77%
12 Held in dematerialised form in CDSL	2,614,812	44.70%
13 Held in dematerialised form in NSDL	1,188	0.02%
14 Physical	412,700	7.05%
15 Total No. of shares (12+13+14)	3,028,700	51.77%
16 Reasons for difference if any, between (10 & 11) , (10 & 15) , (11 & 15) :	10 & 11a There is a difference of 28,21,300 equity shares which represents the forfeited and cancelled shares from the previous issues. As on the date of this certificate, the paid up Share capital is Rs 3,02,87,000/- comprising of 30,28,700 equity shares of Rs 10/- each	10 & 15 There is a difference of 28,21,300 equity shares which represents the forfeited and cancelled shares from the previous issues

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. app pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture. Any other (to specify).

18 Register of Members is updated (Yes / No)
If not, updated upto which date

YES, 30/06/2021



- 19 Reference of previous quarter with regards to excess dematerialised shares, if any NOT APPLICABLE
- 20 Has the company resolved the matter mentioned in point no 19 above in the current quarter? If not, reason why? NOT APPLICABLE
- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No of Requests	No of Shares	Reason For Delay
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

- 22 The Compliance Officer of the Company CS. Anita Kumari Chhajer
Telephone No. 0422-4973111
Fax no.
- 23 Practising Company Secretary Ms. Monalisa Datta
Name 78, Bentinck Street, Shree Krishna Chambers,
Address Block B, 1st Floor, Room No. 1A, Kolkata- 700001
9062359565
Mobile No. 10040
Membership No.
- 24 Appointment of common agency for share registry work Yes
If Yes, name & add Cameo Corporate Services Limited,
Subramanian Building,
No 1, Club House Road,
Chennai - 600002, Tamil Nadu.
- 25 Any other detail that the auditor may like to provide Nil
(e.g. BIFR, company delisting from SE, company changed its name etc.)

Place Kolkata
Date 16.07.2021
UDIN F010040C000643741



For Monalisa Datta
Practicing Company Secretary

Monalisa Datta

Monalisa Datta
Proprietor
Membership No 10040
Firm C P No 13580