# MOUNT HOUSING AND INFRASTRUCTURE LIMITED

We Promote Growth ...

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.

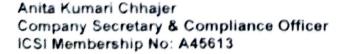
Thanking you.

Yours faithfully,

## For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Anile Cargie







122 J, Silver Rock Apartment. 2nd Floor. Venkatasamy Road West, R.S. Puram, Coimbatore - 641 002 P : +91 422 4973111 E: mount@mounthousing.com W: www.mounthousing.com CIN - L452017Z1995PLC006511 Practising Comapany Secretary B. Com. (Hons.) F.C.S

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

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### 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 compan	y's securities are listed : BSE Limited

		Number shares	of % 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	5177%

16 Reasons for difference if any, between (10 & 11) , (10 & 15) , (11 & 15) :

11a & 15 10 & 11a 10 & 15 There is a There is a NA difference of difference of 28.21.300 equity 28.21.300 shares which equity represents the shares forfieted and which cancelled shares represents from the previous the forfieted issues. As on the and date of this cancelled certificate, the shares from paid up Share the previous capital is issues Rs.3,02,87,000/comprising of 30,28,700 equity shares of Rs 10/each

#### 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 appr 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
- 20 Has the company resolved the matter mentioned in point no 19 above in the current quarter ? If not, reason why ?
- 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 Dely	
	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 Chha	ajer		
	Telephone No.	0422-4973111			
	Fax no.				
23	Practising Company Secretary				
	Name	Ms. Monalisa Datta			
	Address	78, Bentinck Street, St	hree Krishna Chambe	rs,	
		Block B, 1st Floor, Roo	om No. 1A, Kolkata- 7	00001	
	Mobile No.	9062359565			
	Membership No.	10040			
24	Appointment of common agency for	Yes	•		
	share registry work				
	If Yes name & add	Cameo Corporate Ser	vices Limited.		
		Subramanian Building	6		
		No 1, Club House Roa	ad		
		Chennai - 600002, Tai	mil Nadu		
		te Nil			
25	Any other detail that the auditor may like to provid	10			
	(e.g. BIFR, company delisting from SE, company				
	changed its name etc.)				
			For Monalisa [	10#10	
Pla		A A SI		npany Secretary	
Da		SUDA ON		ipany Secretary	
UD	F010040C000643741	14.6	90	1 . /]	

Place Date UDIN Kolkata 16.07.2021 F010040C000643741



Horneisman

NOT APPLICABLE

NOT APPLICABLE

Monalisa Datta Proprietor Membership No 10040 Firm C P No 13580