



January 25, 2022

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 December 31, 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



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 | 12/31/2021 |
| 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 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 | | 2,614,861 | | 44.70% |
| 13 Held in dematerialised form in NSDL | | 1,139 | | 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 forfieted 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 forfieted and cancelled shares from the previous issues. | 11a & 15 N.A. |

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, 31/12/2021



- 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 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 Chhajer
Telephone No. 0422-4973111
Fax no.
- 23 Practising Company Secretary
Name Ms. Monalisa Datta
Address 78, Bentinck Street, Shree Krishna Chambers,
Block B, 1st Floor, Room No. 1A, Kolkata- 700001
9062359565
Mobile No. 10040
Membership No.
- 24 Appointment of common agency for share registry work
If Yes, name & add. Yes
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 (e.g. BIFR, company delisting from SE,company changed its name etc.) Nil

Place Kolkata
Date 10.01.2022
UDIN F010040C002113361



For Monalisa Datta
Practising Company Secretary

Monalisa Datta

Monalisa Datta
Proprietor
Membership No 10040
Firm C.P No. 13580