



January 12, 2023

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, 2022 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



Monalisa Datta
B. Com. (Hons.) F.C.S

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

MOUNT HOUSING AND INFRASTRUCTURE LIMITED

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

pcsmonalisa16@gmail.com

+91 90623 59565 / 79800 97117

033 4602 1328

- 1 For Quarter Ended 31/12/2022
- 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		58,50,000	100.00%
11 Listed Capital (Exchange-wise)			
a Bombay Stock Exchange Limited	BSE	30,28,700	51.77%
12 Held in dematerialised form in CDSL		27,24,813	46.58%
13 Held in dematerialised form in NSDL		1,187	0.02%
14 Physical		3,02,700	5.17%
15 Total No.of shares (12+13+14)		30,28,700	51.77%
16 Reasons for difference if any, between (10 & 11) , (10 & 15) , (11 & 15) :			

10 & 11a	10 & 15	11a & 15
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	There is a difference of 28,21,300 equity shares which represents the forfeited and cancelled shares from the previous issues.	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).

YES, 31/12/2022

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



- 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 Chhajjer
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
Mobile No. 9062359565
Membership No. 10040
- 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 10.01.2023
UDIN F010040D002926844



For Monalisa Datta
Practicing Company Secretary

Monalisa

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