

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

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019

Scrip Code: 542864

Dear Sir / Madam,

With reference to the abovementioned subject, please find enclosed herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019 as received from Cameo Corporate Services Limited, the Registrar and Share Transfer Agent (RTA) of our Company.

Kindly take the same on record.

Thanking you,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED



MARILYN JACOB
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO: A42445



Date: 20th January 2020

Place: Coimbatore



CAMEO CORPORATE SERVICES LIMITED

REF : CAM /MHI/74(5)/2020
January 20, 2020

MOUNT HOUSING AND INFRASTRUCTURE LIMITED,
THRISUL SQUARE,
180, 1ST FLOOR
RACE COURSE,
COIMBATORE – 641 018.

Dear Sir,

Sub : Confirmation certificate In the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants) Regualtions, 2018.

With reference to the above – captioned regulation, we hereby confirm that there has been no transaction of securities received from the depository participants for dematerialisation during the quarter ended 31st December 2019 and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
For CAMEO CORPORATE SERVICES LTD


ASST. MANAGER