

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

Subject: Certificate for non-applicability of Corporate Governance Report

Scrip Code: 542864

Dear Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18,19,20,21, 22,23,24,24A,25,26,27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of-

- the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year;
- the listed entity which has listed its specified securities on the SME Exchange.

I hereby certify that, the paid up equity share capital of Mount Housing And Infrastructure Limited is Rs.3,02,87,000/- and Net Worth is Rs.7,09,80,661/- as on 31st March 2019. As the Company falls within the ambit of the aforesaid exemption a., compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company.

Thanking you,

For **MOUNT HOUSING AND INFRASTRUCTURE LIMITED**



MARILYN JACOB
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO: A42445

Date: 8th January 2020

Place: Coimbatore