



April 26, 2025

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

**Subject: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Compliance Certificate for the year ended March 31, 2025**

**Scrip Code: 542864**

Dear Sir / Madam,

Please find enclosed herewith the Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2025.

Kindly take the information on record.

Thanking you.

Yours faithfully,

**For MOUNT HOUSING AND INFRASTRUCTURE LIMITED**



**Anita Kumari Chhajjer**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No: A45613**



**Monalisa Datta**

**B.Com, (Hons.) F.C.S.**

**Practising Company Secretary**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS), REGULATIONS 2015  
FOR THE YEAR ENDED MARCH 31, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. MOUNT HOUSING AND INFRASTRUCTURE LIMITED** maintained by **M/s CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the year ended March 31, 2025 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 entered into by **M/s MOUNT HOUSING AND INFRASTRUCTURE LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on March 31, 2025:

A) The Company during the year ended 31.03.2025 was not required to deliver share certificates relating to Share transfer and Transmission, sub division, consolidation, renewal, exchange or endorsement of call/allotment monies during the year ended March 31, 2025.

B) Any other information, if applicable-None

Date: 24.04.2025

Place: Kolkata

UDIN- F010040G000189439



**Monalisa Datta**  
**Practicing Company Secretary**  
**Membership No- 10040**  
**COP No: 13580**



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