



April 21, 2026

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, 2026

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, 2026.

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, 2026**

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, 2026 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, 2026:

A) The Company during the year ended 31.03.2026 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, 2026.

B) Any other information, if applicable-None

Date: 21.04.2026

Place: Kolkata

UDIN- F010040H000163380



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