

July 21, 2026

To

The Manager

Department of Corporate Services

BSE Ltd, Dalal Street, Fort Mumbai – 400 001

Subject: Certificate for non-applicability of Corporate Governance Report for the quarter ended 30th June 2026

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-

- a. 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.
- b. the listed entity which has listed its specified securities on the SME Exchange.

We 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.4,66,35,205/- as on 31st March, 2025. As the Company falls within the ambit of the aforesaid exemption a., compliance with the Corporate Governance provisions specified in the aforesaid Regulations shall not be applicable to the Company for the quarter ended 30th June, 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 FROM PRACTICING COMPANY SECRETARY

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I, Monalisa Datta, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "MOUNT HOUSING AND INFRASTRUCTURE LIMITED" (the Company) for the financial year 2025-26. Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3(three) previous financial years as shown below in the table:-

Sl no	Financial Year (F.Y)	Paid up Capital (Amt in Rs.)	Net worth (Amt in Rs.)
1	2024-25	30287000	38042752
2	2023-24	30287000	46635205
3	2022-23	30287000	45828435

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date-30.07.2025

Place-Kolkata

UDIN-F010040G000897388



Monalisa Datta

MONALISA DATTA
Practising Company Secretary
F.C.S - 10040, C.P.-13580



Shree Krishna Chambers
78, Bentinck Street, Block B
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Kolkata - 700 001



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RAJA & RAMAN

CHARTERED ACCOUNTANTS

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Mail:rajaandraman@gmail.com

PARTNERS:

E.R. RAJARAM FCA,DISA

K.R. RANGARAJAN FCA

M. NARSINGHRAM ACA

1055/7, GOWTHAM CENTER
FIRST FLOOR, AVINASHI ROAD,
COIMBATORE - 641 018.

To

Managing Director / Company Secretary,
Mount Housing and Infrastructure Limited,
Second Floor,122 I,Silver Rock Apartment,
Venkatasamy Road West, R S Puram
Coimbatore - 641 002

Subject: Net worth Certificate as on 31.03.2025

Dear,

We hereby certify that the Net worth of "Mount Housing and Infrastructure Limited"
as on 31.03.2025 is Rs. 4,66,35,205.

The Net worth is calculated as follows:

(In Rs.)

Particulars	Amount
Share Capital	3,02,87,000
Capital Reserves	74,48,000
Surplus in Profit and Loss Account	89,00,205
Net Worth	4,66,35,205

Place : Coimbatore

Date : 13-08-2025

UDIN : 25018755BMISKN3924

For **RAJA & RAMAN**
CHARTERED ACCOUNTANTS
FRN 003382 S


E.R. RAJARAM, FCA.
PARTNER
M. No : 18755

RAJA & RAMAN

CHARTERED ACCOUNTANTS

Phones : 2246591, 4394591

Mail: rajaandraman@gmail.com

PARTNERS:

E.R. RAJARAM FCA, DISA

K.R. RANGARAJAN FCA

M. NARSINGHRAM ACA

1055/7, GOWTHAM CENTER
FIRST FLOOR, AVINASHI ROAD,
COIMBATORE - 641 018.

To
Managing Director / Company Secretary,
Mount Housing and Infrastructure Limited,
Thrisul Square, 180, 1st Floor,
Race Course,
Coimbatore - 641 018.

Subject: Net worth Certificate as on 31.03.2024

Dear,

We hereby certify that the Net worth of "Mount Housing and Infrastructure Limited" as on 31.03.2024 is Rs. 4,66,35,205.

The Net worth is calculated as follows:

(In Rs.)

Particulars	Amount
Share Capital	3,02,87,000
Capital Reserves	74,48,000
Surplus in Profit and Loss Account	89,00,205
Net Worth	4,66,35,205

Place : Coimbatore

Date : 14-08-2024

UDIN : 24224928BKAOQH5719

For RAJA & RAMAN
CHARTERED ACCOUNTANTS
FRN 003382 S


K.R. RANGARAJAN FCA.
PARTNER
M. No : 224928

CA DIVYA K.R
No.21, NORTH END ROAD,
KRISHNASWAMY NAGAR,
COIMBATORE – 641 045
PAN: ALQPD 6961 J
Email: cadivya@outlook.in

SW

To
Managing Director / Company Secretary,
Mount Housing and Infrastructure Limited,
Thrisul Square, 180, 1st Floor,
Race Course,
Coimbatore - 641 018.

Subject: Net worth Certificate as on 31.03.2023

Dear

We hereby certify that the Net worth of "Mount Housing and Infrastructure Limited"
as on 31.03.2023 is Rs. 4,58,28,435

The Net worth is calculated as follows:

(In Rs.)

Particulars	Amount
Share Capital	3,02,87,000
Capital Reserves	74,48,000
Surplus in Profit and Loss Account	80,93,435
Net Worth	4,58,28,435

Place: Coimbatore
Date: 27-05-2023
UDIN:23228896BGXODK6423

CA. DIVYA K.R
Chartered Accountant

Member Ship No: 228896

CA K.R.DIVYA

No.21, NORTH END ROAD,
KRISHNASWAMY NAGAR,
COIMBATORE – 641 045

PAN: ALQPD 6961 J

Email: cadivya@outlook.in

To

Managing Director / Company Secretary,
Mount Housing and Infrastructure Limited,
Thrisul Square, 180, 1st Floor,
Race Course,
Coimbatore - 641 018.

Subject: Net worth Certificate as on 31.03.2022

Dear

We hereby certify that the Net worth of "Mount Housing and Infrastructure Limited"
as on 31.03.2022 is Rs. 4,48,15,287

The Net worth is calculated as follows:

(In Rs.)

Particulars	Amount
Share Capital	3,02,87,000
Capital Reserves	74,48,000
Surplus in Profit and Loss Account	70,80,287
Net Worth	4,48,15,287

Place: Coimbatore

Date: 27-05-2022

UDIN: 22228896AJSGHV6977

