MOUNT HOUSING AND INFRASTRUCTURE LIMITED

We Promote Growth ......

July 30, 2026

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

Subject: Reconciliation of Share Capital Audit Report for the quarter ended June 30th, 2026.

Scrip Code: 542864

Dear Sir / Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026 under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the information on record.

Thanking you.

Yours faithfully,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Anita Chhajer

MOUNT HOUSING & INFRASTRUCTURE LTD
CBE-02

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

No. 1175, Sungam Circle, Trichy Road, Ramanathapuram, Coimbatore – 641045, Tamil Nadu, India
Ph: +91 422 4973111 E-mail: mount@mounthousing.com Website: www.mounthousing.com
CIN – L45201TZ1995PLC006611

Suraj Parasher & Co.
Company Secretaries

Assam Access Road, Matha Bandh,
Deoghar, Jharkhand - 814112
Ph. No. : 8420368662
E-mail: csspc21@gmail.com

To,
Mount Housing and Infrastructure Limited,
No. 1175, Sungam Circle,Trichy Road,
Ramanathapuram, Coimbatore South,
Coimbatore – 641045, Tamil Nadu

Dear Sir/ Mam,

We have examined the relevant books, registers, forms, documents and papers produced before us by Mount Housing and Infrastructure Limited ('the Company') and its Registrar and Transfer Agent, 'Cameo Corporate Services Limited' in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[As per Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For Quarter Ended	: 30Th June, 2026
2.	ISIN	: INE444X01014
3.	Face Value	: INR 10/- Per Share.
4.	Name of the Company	: **MOUNT HOUSING AND INFRASTRUCTURE LIMITED**
5.	Registered Office Address	: No. 1175, Sungam Circle, Trichy Road, Ramanathapuram, Coimbatore South, Coimbatore – 641045, Tamil Nadu
6.	Correspondence Address	: No. 1175, Sungam Circle, Trichy Road, Ramanathapuram, Coimbatore South, Coimbatore – 641045, Tamil Nadu
7.	Telephone & Fax Nos.	: TP No. 0422-4973111
8.	E-mail Address	: cs@mounthousing.com
9.	Names of the Stock Exchanges where the Company's securities are listed	: BSE Limited

SURAJ PARASHER & CO. COMPANY SECRETARIES DEOGHAR

Suraj Parasher & Co.
Company Secretaries

Assam Access Road, Matha Bandh,
Deoghar, Jharkhand - 814112
Ph. No. : 8420368662
E-mail: csspc21@gmail.com

	Number of Shares	% of Total Issued Capital
10. Issued Capital	58,50,000	100
11. Listed Capital (Exchange-wise) (as per Company records) a. Bombay Stock Exchange Ltd.	30,28,700	51.77
12. Held in dematerialized form in CDSL	27,26,552	46.61
13. Held in dematerialized form in NSDL	3,648	0.06
14. Physical	2,98,500	5.10
15. Total No. of Shares (12+13+14)	**30,28,700**	**51.77**

16. Reasons for difference if any, between (10 & 11a), (10 & 15), (11a & 15):

I) Difference between (10 & 11a) : There is a difference of 28,21,300 equity shares which represents the forfeited and cancelled shares from the previous issues. As on the date of this certificate, the paid-up Share capital is Rs.3,02,87,000/- comprising of 30,28,700 equity shares of Rs.10/- each

II) Difference between (10 & 15) : There is a difference of 28,21,300 equity shares which represents the forfeited and cancelled shares from the previous issues.

III) Difference between (11a & 15) : NIL

17. Certifying the details of changes in Share Capital during the Quarter under consideration as per Table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principle approval pending from Stock Exchanges
---------	---------	----------	--- Nil ---	-----------	----------	----------

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Redemption, Forfeiture, any other (to specify).

SURAJ PARASHER & CO. DEOGHAR COMPANY SECRETARIES

18. Register of Members is updated (Yes / No) : Yes, 30.06.2026
If not, updated up to which date : N.A

19. Reference of previous Quarter with regard to excess dematerialized shares, if any : NIL

20 Has the company resolved the matter mentioned in point No.19 above in the current Quarter? If not, reason why? : NA

21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	**No. of Requests**	**No. of Shares**	**Reasons for Delay**
Confirmed after 21 Days	0	0	-
Pending for more than 21 Days	0	0	-

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Anita Kumari Chhajer
Company Secretary & Compliance Officer
Membership Number: A45613
Tel No.– 0422-4973111
Email Id: cs@mounthousing.com

23. Name, Address, Tel. & Fax No., Regn. No of certifying Company Secretary : Name: **Suraj Parasher**
Firm name: **Suraj Parasher & Co.**
Add:- Matha Bandh, Assam access Road, Deoghar - 814112, Jharkhand
Tel No. 8420368662
ACS No. : A62759
CP No. : 23404

24. Appointment of Common Agency for Limited Share Registry work : Cameo Corporate Services Limited
"Subramanian Building"
No. 1, Club House Road,
Chennai – 600 002.
PH: 044 – 28460390
Email Id: cameo@cameoindia.com

SURAJ PARASHER & Co. DEOGHAR COMPANY SECRETARIES

Suraj Parasher & Co.
Company Secretaries

Assam Access Road, Matha Bandh,
Deoghar, Jharkhand - 814112
Ph. No. : 8420368662
E-mail: csspc21@gmail.com

25.	Any other detail that the Auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changes its name etc.)	: NIL

For Suraj Parasher & Co.

SURAJ PARASHER & CO. DEOGHAR COMPANY SECRETARIES

Suraj Parasher

Place: Deoghar
Date: 30.07.2026

CS SURAJ PARASHER
Proprietor
ACS No. 62759
CP No. 23404
PR No.: 6240/2024
UDIN: A062759H000980896

CAMEO CORPORATE SERVICES LIMITED
'SUBRAMANIAN BUILDING' NO.1, CLUB HOUSE ROAD, CHENNAI-600 002.
PHONE: 2846 0390 (6 LINES) FAX: 044-2846 0129 GRAMS: CAMEO

Ref : CAM/MHI/AUD-SEC/2026 DATE : 03-JUL-2026

MOUNT HOUSING AND INFRASTRUCTURE LIMITED
122 I SILVER ROCK APARTMENT
2ND FLOOR
VENKATASAMY ROAD WEST
R S PURAM
COIMBATORE
641002

Dear Sir,

Sub : SEBI - Reconciliation of Share Capital Audit quarter year Ended 30-JUN-2026
ISIN : INE444X01014
Ref : SEBI - Letter No. DVV/FITTC/CER-16-2004, Dt. 31/12/2004

We hereby certify

1. That the total of the shares held in NSDL,CDSL and in the Physical Form tally with the Issued / Paid up Capital.

MODE OF HOLDING	NO.OF HOLDERS	PERCENTAGE OF NO OF HOLDERS	NO OF SHARES	PERCENTAGE OF NO OF SHARES
PHYSICAL	295	88.0597	298500	9.8557
CDSL	28	8.3582	2726552	90.0238
NSDL	12	3.5821	3648	00.1204
TOTAL	335	100.0000	3028700	100.0000

Total Holders: 335 After Merging of First Holder PAN

2. That the Register of members (ROM) is updated.
3. That the Dematerialisation requests have been confirmed within 15 days from the Date of Receipt of documents and that no Request for dematerialisation is pending more than 15 days
4. There is no change in share capital in this quarter year
5. Reference of Previous quarter year with excess dematerialised shares, if any: Nil.
6. Has the company resolved the matter mentioned in point no (5) above in the current quarter year ? if not, reason why ? - Nil.
7. No Transfer / Transmission / Transposition are pending as on 30-JUN-2026. The Transfer / Transmission / Transposition documents have been despatched to the share holder with in a stipulated time.

We request you to kindly get a certificate (based on the above information given by us) from the qualified Chartered Accountant or Company Secretary for the purposes of reconciliation of the total admitted capital with both the depositories and the total issued to Listed Capital on a quarter year basis to the stock exchange(s) where they are listed as on 30-JUN-2026. Kindly note that this report shall also be placed before the Board of directors.

This is for your kind information.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LIMITED.

AUTHORISED SIGNATORY
Please verify and ensure that the share capital reconciliation, report issued by your practising company secretary tallies with the information provided herein, before filing.