



October 21, 2023

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

**Subject: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Compliance Certificate for the quarter ended September 30, 2023**

**Scrip Code: 542864**

Dear Sir / Madam,

Please find enclosed herewith the Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2023, duly signed by the authorised representative of Cameo Corporate Services Limited, the Registrar and Share Transfer Agent (RTA) of the Company and the Compliance Officer of the Company.

Kindly take the information on record.

Thanking you.

Yours faithfully,

**For MOUNT HOUSING AND INFRASTRUCTURE LIMITED**

*Anita Chhajjer*



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



## CAMEO CORPORATE SERVICES LIMITED

REF : CAM:MHI:2023  
DATE: 03.10.2023

**BSE LTD.**  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations,  
2015

Ref: Scrip code no: **542864**

ISIN No: **INE444X01014**

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.

MANAGER (SHARES)



for MOUNT HOUSING AND INFRASTRUCTURE LIMITED



COMPLIANCE OFFICER