



October 18, 2021

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 half year ended September 30, 2021**

**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 half year ended September 30, 2021.

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**

