

25th January 2023

The General Manager-Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Name of the Script: Mahindra Rural Housing Finance Limited

Dear Sir,

Sub.: Outcome of the Board Meeting held today i.e. on 25th January 2023

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, we wish to inform you that the Board of Directors at its Meeting held today i.e. 25th January 2023 has, *inter-alia*, approved the Un-audited Limited Review Financial Results of the Company for the quarter and nine months ended 31st December 2022.

Accordingly, we are enclosing:

- i. A copy of the Un-audited Limited Review Financial Results of the Company for the quarter and nine months ended 31st December 2022.
- ii. Limited Review Report, issued by Statutory Auditors, Gokhale & Sathe, Chartered Accountants on the aforesaid Financial Results.
- iii. Disclosures in accordance with Regulation 52(4) of the Listing Regulations, which are part of the Financial Results.
- iv. Security Cover as on 31st December 2022.
- v. A statement confirming utilization of proceeds of issue of Non-convertible Debt issued by the Company by way of private placement, towards the objects stated in the offer document/Information memorandum, for the quarter ended 31st December 2022.

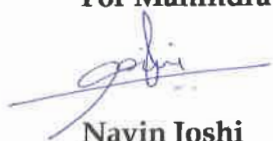


Please take the above on record.

Thanking you.

Yours faithfully,

For Mahindra Rural Housing Finance Limited



**Navin Joshi
Company Secretary**



Encl: A/a.



Limited Review Report on unaudited quarterly Ind AS Financial Results of Mahindra Rural Housing Finance Limited pursuant to Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and nine months ended December 31, 2022.

To
The Board of Directors of
Mahindra Rural Housing Finance Limited

1. We have reviewed the accompanying Statement of unaudited Ind AS Financial Results of Mahindra Rural Housing Finance Limited ("the Company") for the quarter and nine months ended December 31, 2022 ("the Statement") being submitted by the company pursuant to the requirement of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations").
2. This Statement which is the responsibility of the Company's management and approved by the Company's Board of Directors in its meeting held on January 25, 2023 has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act 2013 as amended, read with relevant Rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.





Gokhale



23129389BGUYBJ8208

