

23<sup>rd</sup> April, 2022

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

**Name of the Scrip: Mahindra Rural Housing Finance Limited**

Dear Sir,

**Sub: Declaration in respect of Unmodified Opinion on Audited Financial  
Statements for the Financial Year ended 31<sup>st</sup> March 2022**

In terms of SEBI Circular CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016, we hereby declare and confirm that the Statutory Auditors of the Company viz. Gokhale & Sathe, Chartered Accountants have issued an Unmodified Audit Report on Financial Results of the Company for the year ended 31<sup>st</sup> March, 2022.

Yours faithfully

For Mahindra Rural Housing Finance Limited



Navin Joshi  
Company Secretary

