

24th October, 2018

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

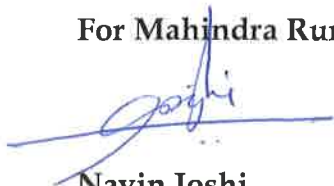
Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2018.

Please find enclosed the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2018.

Request you to take the same on record.

For Mahindra Rural Housing Finance Limited



Navin Joshi
Company Secretary



Encl. a/a

23rd October, 2018

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

Name of the Scrip: Mahindra Rural Housing Finance Limited

Dear Sir,

Sub : Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 30th September, 2018

We hereby certify compliance with the provisions of Regulation 7 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 30th September, 2018 and confirm that all the activities in relation to, both physical and electronic share transfer facility, are maintained by the Registrar and Share Transfer Agents of the Company, viz. Karvy Computershare Private Limited, who are registered with Securities and Exchange Board of India.

For Mahindra Rural Housing Finance
Limited



Navin Joshi
Company Secretary



For Karvy Computershare Private
Limited



S. P. Venugopal
General Manager

