

6th October, 2020

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, 2020**

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, 2020 and confirm that all the activities in relation to share transfer facility, are maintained by the Registrar and Share Transfer Agents of the Company, viz. KFin Technologies Private Limited, who are registered with Securities and Exchange Board of India.

**For Mahindra Rural Housing Finance
Limited**

NAVIN
PRAMOD
JOSHI

Digitally signed by
NAVIN PRAMOD JOSHI
Date: 2020.10.06
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**Navin Joshi
Company Secretary**

For KFin Technologies Private Limited

**S. P. Venugopal
General Manager**