

6<sup>th</sup> April, 2017

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 31<sup>st</sup> March, 2017.**

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 31<sup>st</sup> March, 2017.

Request you to take the same on record.

For Mahindra Rural Housing Finance Limited



Navin Joshi  
Company Secretary



Encl. a/a

1<sup>st</sup> April, 2017

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

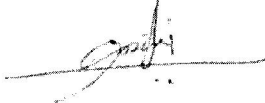
Name of the Scrip: Mahindra Rural Housing Finance Limited

Dear Sir,

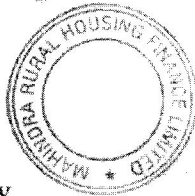
Sub : Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 31<sup>st</sup> March, 2017.

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 31<sup>st</sup> March, 2017 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  
Deputy General Manager

