

# HOME FINANCE

Mahindra Rural Housing  
Finance Ltd.  
Sadhana House, 2nd Floor,  
570 P B. Marg, Worli,  
Mumbai 400 018 India

Tel: +91 22 66523500  
Fax: +91 22 24972741

26th April, 2018

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

Name of the Scrip: Mahindra Rural Housing Finance Limited

Dear Sir,

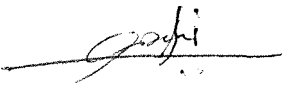
Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2018.

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 <sup>31<sup>st</sup></sup> March, 2018.

Request you to take the same on record.

Thanking you

Your's faithfully  
For Mahindra Rural Housing Finance Limited



Navin Joshi  
Company Secretary

Encl. a/a

21st April, 2018

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

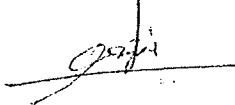
Name of the Scrip: Mahindra Rural Housing Finance Limited

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 31st March, 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 31st March, 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.

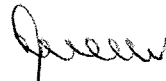
For Mahindra Rural Housing Finance  
Limited



Navin Joshi  
Company Secretary



For Karvy Computershare Private  
Limited



S. P. Venugopal  
General Manager

