## **Mahindra** 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

**Mahindra** FINANCE

8th April, 2019

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, 2019.

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, 2019.

Request you to take the same on record.

For Mahindra Rural Housing Finance Limited

Navin Joshi Company Secretary

Encl. a/a



Regd. Office: Mahindra Towers, 4th Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018 India Tel: +91 22 66526000 | Fax: +91 22 24984170/71 | www.mahindrahomefinance.com CIN: U65922MH2007PLC169791

Email : investorhelpline.mrhfl@mahindra.com

5<sup>th</sup> April, 2019

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 31st March, 2019

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 31<sup>st</sup> March, 2019 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. Karvy Fintech Private Limited, who are registered with Securities and Exchange Board of India.

## For Mahindra Rural Housing Finance

Navin Joshi Company Secretary

## For Karvy Fintech Private Limited



S. P. Venugopal General Manager

