

8<sup>th</sup> 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**

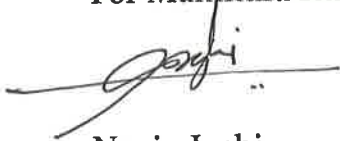
Dear Sir,

**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

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 31<sup>st</sup> 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  
Limited



Navin Joshi  
Company Secretary

For Karvy Fintech Private Limited



S. P. Venugopal  
General Manager

