

27<sup>th</sup> April, 2022

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 year ended on 31<sup>st</sup> March, 2022

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 year ended on 31<sup>st</sup> March, 2022.

Request you to take the same on record.

For Mahindra Rural Housing Finance Limited



Navin Joshi  
Company Secretary

Encl.: a/a

27<sup>th</sup> April, 2022

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 year ended on 31<sup>st</sup> March, 2022

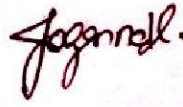
We hereby certify compliance with the provisions of Regulation 7 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 31<sup>st</sup> March, 2022 and confirm that all the activities in relation to share transfer facility, 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

For KFin Technologies Private Limited



Navin Joshi  
Company Secretary



Jagannadh Chakka  
Deputy Manager