

24th April 2023

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 financial year ended on 31st March 2023

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 financial year ended on 31st March 2023.

Request you to take the same on record.

Thanking you.

Yours Faithfully,
For Mahindra Rural Housing Finance Limited

NAVIN Digitally signed
by NAVIN
PRAMO PRAMOD JOSHI
D JOSHI Date: 2023.04.24
15:17:04 +05'30'

Navin Joshi
Company Secretary

Encl.: a/a

24th April 2023

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 financial year ended on 31st March 2023**

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 financial year ended on 31st March 2023 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 Limited, who are registered with Securities and Exchange Board of India.

For Mahindra Rural Housing Finance Limited

NAVIN Digitally signed
by NAVIN
PRAMO PRAMOD JOSHI
D JOSHI Date:
2023.04.24
14:22:14 +05'30'

Navin Joshi
Company Secretary

For KFin Technologies Limited

K V S Gopala Digitally signed by K
V S Gopala Krishna
Krishna Date: 2023.04.24
14:36:18 +05'30'

Gopala Krishna K V S
Assistant General Manager