

19th 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: Declaration in respect of Unmodified Opinion on Audited Financial Statements for the Financial Year ended 31st March 2023

In terms of SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May 2016, we hereby declare and confirm that the Statutory Auditors of the Company viz. Gokhale & Sathe, Chartered Accountants have issued an Unmodified Audit Report on Financial Results of the Company for the year ended 31st March 2023.

Yours faithfully

For Mahindra Rural Housing Finance Limited

Navin Joshi
Company Secretary