

26<sup>th</sup> 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.: Certificate under Regulation 61(4) read with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31<sup>st</sup> March 2023**

Pursuant to the provisions of Regulation 61(4) read with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a Certificate from M/s. M Siroya and Company, Company Secretaries, Mumbai, for the financial year ended on 31<sup>st</sup> March 2023.

Request you to take the same on record.

**For Mahindra Rural Housing Finance Limited**

NAVIN | Digitally signed  
by NAVIN  
PRAMO | PRAMOD JOSHI  
Date: 2023.04.26  
D JOSHI | 15:32:03 +05'30'

**Navin Joshi**  
**Company Secretary & Compliance Officer**

**Encl. a/a**

