mahindra Home FINANCE

Mahindra Rural Housing Finance Ltd.
Unit No. 203, Amiti Building,
Piramal Agastya Corporate Park,
Opposite Fire Brigade Station,
Kamani Junction, L.B.S. Main Road,
Kurla (West), Mumbai- 400 070.
Tel: +91 22 6292 9800

19th April 2024

The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 954028

Dear Sir,

<u>Sub.:Declaration in respect of Unmodified Opinion on Audited Financial</u> Statements for the Financial Year ended 31st March 2024

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. M/s. Gokhale & Sathe, Chartered Accountants have issued an Unmodified Audit Report on Financial Results of the Company for the year ended 31st March 2024.

Kindly take a note of the same.

Thanking you.

Yours faithfully For Mahindra Rural Housing Finance Limited

Navin Joshi Company Secretary (ACS9049)