

11th March, 2016

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

Scrip Code : 952894

Dear Sir,

Sub: Appointment of Company Secretary and Compliance Officer

We wish to inform to you that the Board of Directors at its Meeting held today i.e. 11th March, 2016 has appointed Ms. Arnavaz M. Pardiwalla, as the Company Secretary of the Company in accordance with the provisions of Section 203 of the Companies Act, 2013.

Ms. Arnavaz M. Pardiwalla has also been appointed as the Compliance Officer of the Company pursuant to Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of the Board of Directors commenced at 10.30 a.m. and concluded at 1.00 p.m.

The contact details of the Compliance Officer are given hereunder :

Name of the Company Secretary/ Compliance Officer	Ms. Arnavaz M. Pardiwalla	
Telephone Number	+91 22 6652 6000 6035	Fax No. +91 22 2498 4170/ 2498 4171
Email Id:	pardiwala.arnavaz@mahindra.com	



A certified true copy of the Resolution passed by the Board of Directors at its Meeting held on 11th March, 2016, for the appointment of Ms. Arnavaz M. Pardiwalla as the Compliance Officer is enclosed herewith.

Please take the same on record.

Thanking you,

Yours faithfully,
For Mahindra Rural Housing Finance Limited


Anuj Mehra
Managing Director



Encl : a/a

Certified True Copy of the Resolution passed by the Board of Directors of Mahindra Rural Housing Finance Limited at its Meeting held on 11th March, 2016

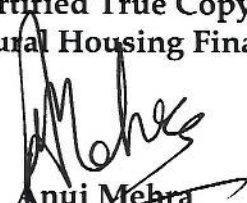
“RESOLVED that Ms. Arnavaz M. Pardiwalla, Company Secretary of the Company, be and is hereby appointed as Compliance Officer under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

FURTHER RESOLVED that as Compliance Officer, Ms. Arnavaz M. Pardiwalla, shall be responsible for:

- a. Ensuring conformity with the regulatory provisions applicable to the listed entity in letter and spirit;
- b. Co-ordination with and reporting to SEBI, recognized stock exchange(s) and depositories with respect to compliance with rules, regulations and other directives of these authorities in manner as specified from time to time;
- c. Ensuring that the correct procedures have been followed that would result in the correctness, authenticity and comprehensiveness of the information, statements and reports filed by the listed entity under these regulations; and
- d. Monitoring email address of grievance redressal division as designated by the listed entity for the purpose of registering complaints by investors.”



**Certified True Copy
Mahindra Rural Housing Finance Limited**


**Anuj Mehra
Managing Director**

Place: Mumbai
Date : 11th March, 2016