

12th August, 2016

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

Dear Sir,

Sub : Update on the adjourned 9th Annual General Meeting

This is further to our letter dated 5th August, 2016 intimating you about the day, date, time and venue of the adjourned 9th Annual General Meeting of the Company.

Please be informed that the adjourned 9th Annual General Meeting of the Company was held today at 4.00 p.m. at Mahindra Towers, 4th Floor, Worli, Mumbai - 400 018 and the business, as mentioned in the Notice of the Meeting, was transacted thereat.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Mahindra Rural Housing Finance Limited


Navin Joshi
Company Secretary & Compliance Officer