

14<sup>th</sup> July, 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**

Dear Sir,

**Sub: Outcome of the Board Meeting held on 14<sup>th</sup> July, 2016**

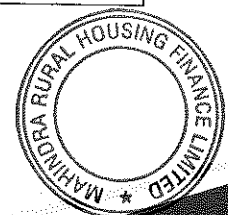
Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish inform you that the Board of Directors at its Meeting held today i.e. 14<sup>th</sup> July, 2016 has *inter alia*;

1. Noted the Resignation of Ms. Arnavaz M. Pardiwalla as the Company Secretary and Compliance Officer of the Company with effect from today i.e. 14<sup>th</sup> July, 2016;
2. Appointed Mr. Navin Joshi as the Company Secretary of the Company in accordance with the provisions of Section 203 of the Companies Act, 2013.

Mr. Navin Joshi 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 contact details of the Compliance Officer are as given below:

Name of the Company Secretary/ Compliance Officer	Mr. Navin Joshi
Telephone Number	+92 22 66423936
Fax Number	+92 22 24984170 / +92 22 24984171
Email ID	joshi.navin@mahindra.com



# Mahindra HOME FINANCE

A certified true copy of the Resolution passed by the Board of Directors at their Meeting held today for the appointment of Mr. Navin Joshi as the Compliance Officer is enclosed herewith.

3. Approved the appointment of Karvy Computershare Private Limited as the Registrar & Transfer Agent of the Company's Debt securities in place of Sharepro Services India Private Limited ("Sharepro").

Sharepro will however continue to provide its support till such time the database is transferred to Karvy and the electronic connectivity is established between Karvy and the Depositories. The Company is in the process of making necessary arrangements in order to ensure smooth transition from Sharepro to Karvy.

The Meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 12.45 p.m.

The 9<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held today at 1.00 p.m., of which the Notice was filed with the Exchange along with the Annual Report, was adjourned by the Chairman, upon the direction of the Members. The AGM will now be held within a period of thirty days for which a Notice will be given to the Members in the manner specified in Clause 15.3 of the Secretarial Standards on General Meetings.

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 14<sup>th</sup> July, 2016.**

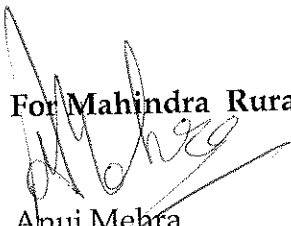
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“RESOLVED that Mr. Navin Joshi, Company Secretary of the Company, be and is hereby appointed as the Compliance Officer under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

FURTHER RESOLVED that as the Compliance Officer, Mr. Navin Joshi, 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.”

For Mahindra Rural Housing Finance Limited

  
Anuj Mehra  
(Managing Director)

