

# Mahindra HOME FINANCE

Mahindra Rural Housing  
Finance Ltd.  
Sadhana House, 2nd Floor,  
570 P. B. Marg, Worli,  
Mumbai 400 018 India

Tel: +91 22 66523500  
Fax: +91 22 24972741

27<sup>th</sup> October, 2017

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**

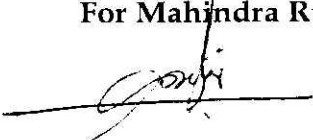
Dear Sir,

**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 half year ended on 30<sup>th</sup> September, 2017.**

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 half year ended on 30<sup>th</sup> September, 2017.

Request you to take the same on record.

**For Mahindra Rural Housing Finance Limited**



Navin Joshi  
Company Secretary



Encl. a/a

**M Siroya and Company**  
**Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai 400066  
Tel.:+91 22 28706523/24; 28546523(D); Cel.:+91 9324310151; E-mail: [siroyam@gmail.com](mailto:siroyam@gmail.com); [www.msiroya.com](http://www.msiroya.com)

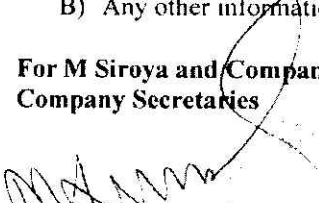
**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF SEBI  
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2017**

I, Mukesh Siroya, holding Certificate of Practice No. 4157 have in my capacity as Secretary in Whole-time Practice, examined all Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mahindra Rural Housing Finance Limited** ("Company") maintained by **M/s. Karvy Computershare Private Limited** pertaining to transfer of Debentures of the Company for the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** for the purpose of issuing a Certificate as per regulation 61(4) read with 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") and based on the information provided by the Company, I hereby certify that during half year ended on **30<sup>th</sup> September, 2017**:

- A) (i) Certificate(s) relating to the transfer of Debentures received, as entered in the Memorandum of Transfers, have been issued, pursuant to Regulation 40(3) of the Regulations, within fifteen days of the date of lodgment for transfer excepting those rejected on technical grounds – **There was no transfer request(s) received during the period;** and
- (ii) Certificate(s) have been issued, pursuant to the Regulations, within thirty days of the date of lodgment for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment except those rejected on technical grounds – **There was no such request(s) received during the period;**
- B) Any other information, if applicable. – None.

For M Siroya and Company  
Company Secretaries

  
**Mukesh Siroya**  
Proprietor  
CP No.: 4157  
Membership No.: FCS 5682

Date: October 25, 2017  
Place: Mumbai