

12th May, 2020

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 31st March, 2020

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 31st March, 2020.

Request you to take the same on record.

For Mahindra Rural Housing Finance Limited

NAVIN

PRAMOD JOSHI

Digitally signed by
NAVIN PRAMOD JOSHI
Date: 2020.05.12
18:03:40 +05'30'

**Navin Joshi
Company Secretary & Compliance Officer**

Encl. a/a

Regd. Office:

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