

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; www.msiroya.com

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

FOR THE HALF YEAR ENDED 31st MARCH, 2021

I, Mukesh Siroya, holding Certificate of Practice No. 4157, have, in my capacity as Secretary in Whole-time Practice, examined Registers, files and other documents (*there are no physical shares and therefore examination of Transfer Deeds, Memorandum of Transfers doesn't arise*) relating to **Mahindra Rural Housing Finance Limited** ("Company") maintained by **KFin Technologies Private Limited** ("KFin") (Formerly Karvy Fintech Private Limited) pertaining to transfer of Debentures of the Company for the period from **October 1, 2020** to **March 31, 2021** 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 **March 31, 2021**.

- 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 is no physical holding in the Company as all the securities are held in Demat mode only;** 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 excepting those rejected on technical grounds – **There is no physical holding in the Company as all the securities are held in Demat mode only;**
- B) Any other information, if applicable. – **None.**

For M Siroya and Company
Company Secretaries

MUKESH
KUMAR
SIROYA

Digitally signed by MUKESH
KUMAR SIROYA
DN: cn=MUKESH KUMAR SIROYA,
c=IN, st=Maharashtra, o=Personal,
serialNumber=15e9e5278c342cc
29e6e8891169397c2a4f61814f64
5ac33fa85344623
Date: 2021.04.22 17:22:18 +05'30'

Mukesh Siroya
Proprietor
CP No.: 4157
Membership No.: FCS 5682
UDIN: F005682C000158857

Date: April 22, 2021
Place: Mumbai