

SHCL /CO/ DJB/F.1104(14)/19-20/14-09

Date: 30-12-2019

Corporate Relations Department Bombay Stock Exchange Limited 25th Floor, P.J. Towers Dalal Street Mumbai-400001

Re: Penalty levied on the Company by National Housing Bank, New Delhi

Sir,

This communication is with respect to the captioned matter.

We would like to inform you that a penalty of Rs.5,000/- (Rupees five thousand only) plus applicable GST has been levied on the company by National Housing Bank, New Delhi for non-disclosure of the "NIL" information on "Derivatives" segment of reporting for Financial Year 2018-19.

This is for you information and records.

Thanking you,

Mahara Housingfina Corporation Limited

CEO & Company Secretary