

Magma Fincorp Limited
Regd. Office
Magma House
24 Park Street, Kolkata 700 016
Tel : 91 33 4401 7350 / 7200
Fax : 91 33 4401 7313
CIN : L51504WB1978PLC031813
Web : www.magma.co.in



03 January 2019

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (E)
Mumbai-400051

Symbol : MAGMA

BSE Limited
Corporate Relationship Department
25th floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Company Code: 524000

Dear Sir,

Sub: Intimation regarding appointment of Registrar and Share Transfer Agent (RTA) for Public issue of secured Non-Convertible Debentures

This is with reference to our earlier intimation dated 2 November 2018 wherein we had informed that the Board of Directors at its meeting held on 2 November 2018 has inter alia considered and approved raising of funds by way of Public Issue of secured Non-Convertible Debentures (NCDs), for an amount not exceeding Rs. 1,000 crores in one or more tranches.

Further, we would like to inform you that the Company has entered into a Tripartite Agreement with Karvy Fintech Private Limited (formerly known as KCPL Advisory Services Pvt. Ltd.), and National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) for appointing Karvy Fintech Private Limited as the RTA for the purpose of said public issue of NCDs.

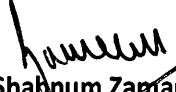
The communication details of the RTA are as under:

Karvy Fintech Private Limited
Karvy Selenium Tower B, Plot 31-32,
Financial District, Nanakramguda,
Gachibowli, Hyderabad – 500 032
Email: einward.ris@karvy.com
Phone: 040-67162222
Fax: +91 40 2343 1551

This is for your information and record please.

Thanking You,

**Yours faithfully,
For Magma Fincorp Limited**


Shabnum Zaman
Company Secretary
ACS No. 13918