

October 27, 2021

BSE Limited

Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

BSE Scrip Code: 524000

National Stock Exchange of India Limited

The Listing Department,
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051.

NSE Symbol: POONAWALLA

Dear Sir,

Subject: Corporate Announcement

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


We would like to bring to your kind notice that the Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on 27th October 2021, has allotted 6,400 Equity Shares of face value of Rs. 2/- each at an exercise price of Rs. 2/- per share to the eligible employees of the Company under Employee Stock Option Plan 2007. Pursuant to this allotment, the issued, subscribed and paid-up equity share capital of the Company will stand increased to Rs. 152,90,67,648 /- (Rupees One Hundred Fifty Two Crores Ninety Lakhs Sixty Seven Thousand and Six Hundred and Forty Eight only) consisting of 76,45,33,824 Nos. (Seventy Six Crores Forty Five Lakhs Thirty Three Thousand Eight Hundred and Twenty Four only).

We hereby request you to take the above information on record.

Thanking you,

Yours faithfully,

**For Poonawalla Fincorp Limited
(Formerly, Magma Fincorp Limited)**



Shabnum Zaman
Company Secretary
ACS: 13918