

02 March 2022

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 / Madam,

Subject: Intimation of Shifting of Registered Office from the State of West Bengal to the State of Maharashtra

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

This has reference of our earlier intimation dated 24 December 2021, informing you about receipt of order from the Regional Director (Eastern Region), Ministry of Corporate Affairs, Kolkata for shifting of Registered Office of the Company from Kolkata, West Bengal to Pune Maharashtra.

We are pleased to inform you that the Company has received Certificate of Registration of Regional Director order for change of State (COR) from Registrar of Companies, Pune. In view of the same, with effect from 02 March 2022 the Registered Office address of the Company is **601, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune – 411 036, Maharashtra**. Pursuant to new COR, the Corporate Identification Number (CIN) of the Company is changed as **L51504PN1978PLC209007**.

Kindly take this information on your records and oblige.

Thanking You.

Yours faithfully,

For Poonawalla Fincorp Limited
(Formerly, Magma Fincorp Limited)



Shabnum Zaman
Company Secretary
ACS-13918

Poonawalla Fincorp Limited
(Formerly known as Magma Fincorp Limited)
CIN: L51504PN1978PLC209007

Registered Office: 601, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036
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