

January 02, 2023

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 for loss of share certificate and issuance of duplicate share certificate in lieu of original under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Reference: Regulation 39(3) of the SEBI Listing Regulations

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, this is to inform you that the Company has received an intimation on January 01, 2023, for loss of shares from our Registrar and Share Transfer Agent viz., Link Intime India Pvt. Ltd. for loss of share certificate(s) / issue of duplicate share certificate(s) from the Shareholder as per details given below:

Folio Number	Shareholder's Name and Address	Certificate Number(s)	Distinctive No(s).		No. of Shares
			From	To	
6004713	Dilip Prasad Gupta C29, Brahmapore Place, P.O. Brahmapur, Garia, Kolkata, West Bengal- 700 096	54713	896381	896880	500

A letter of confirmation will be issued to the Shareholder upon completion of necessary procedures regarding duplicate share certificates.

We 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

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

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