

April 06, 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

Subject: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We enclose herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and authorised representative of Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company certifying compliance with the requirements prescribed under Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2023.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For Poonawalla Fincorp Limited
(Formerly, Magma Fincorp Limited)

SHABNU
M ZAMAN

Shabnum Zaman
Company Secretary
ACS-13918

Encl: As above

Poonawalla Fincorp Limited
(Formerly known as Magma Fincorp Limited)

CIN: L51504PN1978PLC209007

Registered Office: 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036
T: +91 20 67808090 | **E:** info@poonawallafincorp.com | **W:** www.poonawallafincorp.com

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

This is to certify that all activities in relation to share transfer facility of Poonawalla Fincorp Limited (Formerly, Magma Fincorp Limited) (CIN:L51504PN1978PLC209007) ("Company") were maintained by the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, a Securities and Exchange Board of India ('SEBI') Category-I Registrar and Share Transfer Agent vide SEBI Registration No. INR000004058.

The certificate is issued in compliance of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<p>For Poonawalla Fincorp Limited (Formerly, Magma Fincorp Limited)</p>  <p>Shabnum Zaman Company Secretary ACS-13918</p> 	<p>For Link Intime India Private Limited</p>   <p>Name- Sharmila Amin Designation- AVP- Corporate Registry</p>
<p>Date – 06.04.2023 Place - Pune</p>	<p>Date – 05.04.2023 Place - Mumbai</p>

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