

14 August 2021

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

Symbol: POONAWALLA

BSE Limited

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

Company Code: 524000

Dear Sir,

Sub: Audio recording of the Conference call for Unaudited Financial Results Q1FY'2021-22.

This is in continuation of our earlier letter dated 14 August 2021, pursuant to Regulation 46 (2)(oa) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the audio call recording of the Company's Analyst Call to discuss the Unaudited Financial Results for Q1FY2021-22 is available on the Company's website.

The link to access the said audio recording is:

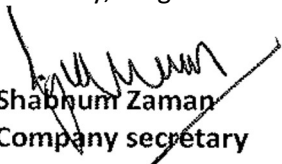
https://www.poonawallafincorp.com/pdf/financial_reports/PFL-Investor_con-call-Q1_FY_2021-22.mp3

This is for your information and record.

Thanking You,

Yours Faithfully,

For Poonawalla Fincorp Limited
(Formerly, Magma Fincorp Limited)


Shabnum Zaman
Company secretary

ACS: 13918