

February 01 , 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,

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 01 February 2022, has allotted 19,800, 1,17,748 and 1,54,310 equity Shares of face value of Rs. 2/- each at an exercise price of Rs. 2/-, Rs.39.45/- & Rs. 38.21/-per share respectively to the eligible employees of the Company under Employee Stock Option Plan 2007 and Restricted Stock Option Plan 2014. Pursuant to this allotment, the issued, subscribed and paid-up equity share capital of the Company will stand increased to Rs. 152,98,47,078 /- (Rupees One Hundred Fifty Two Crores Ninety Eight Lakhs Forty Seven Thousand and Seventy Eight only) consisting of 76,49,23,539 Nos. (Seventy Six Crores Forty Nine Lakhs Twenty Three Thousand Five Hundred and Thirty Nine 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**

Poonawalla Fincorp Limited
(Formerly known as Magma Fincorp Limited)
CIN: L51504WB1978PLC031813

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