

December 16, 2022

**BSE Limited**

Corporate Relationship Department  
25<sup>th</sup> 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") regarding Shareholder and Debenture holder communication**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI LODR Regulations and this is further to our intimation dated October 21, 2022 and December 08, 2022; we would like to inform you that the Company has appointed Link Intime India Pvt. Ltd, as Registrar and share Transfer Agent of the Company effective from December 15, 2022; the Intimations regarding this had been sent to its Shareholders and Debenture holders.

Enclosing herewith copies of these intimations for your record and reference.

Kindly take this information on your record.

Thanking You,

Yours faithfully,

**For Poonawalla Fincorp Limited**

(Formerly known as Magma Fincorp Limited)

**Shabnum Zaman**  
**Company Secretary**  
**ACS-13918**

**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



## **POONAWALLA FINCORP LIMITED**

(Formerly known as Magma Fincorp Limited)

**Registered office:** 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra

**Phone:** 020 6780 8090; **CIN:** L51504PN1978PLC209007

**Website:** [www.poonawallafincorp.com](http://www.poonawallafincorp.com); **Email:** [secretarial@poonawallafincorp.com](mailto:secretarial@poonawallafincorp.com)

Date: December 15, 2022

Dear Shareholder,

### **Sub: Appointment of Registrar & Transfer Agent of the Company**

This is to inform you that the Company has appointed **Link Intime India Pvt. Ltd**, as Registrar and share Transfer Agent of the Company to handle share registry related activities and to provide related services to the esteemed shareholders of the Company effective from December 15, 2022.

You are requested to contact **Link Intime India Pvt. Ltd** for all your queries /correspondence relating to shares of the Company at following address:

**Link Intime India Pvt. Ltd**

**Unit: Poonawalla Fincorp Limited**

**C-101, 247 Park, L B S Marg, Vikhroli West**

**Mumbai – 400 083.**

**Tel No. 8108116767**

**E-mail [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)**

**Website: [www.linkintime.co.in](http://www.linkintime.co.in)**

### **We would like to draw your kind attention to the following:**

- The physical transfer of shares has been discontinued from April 01, 2019 as per SEBI circular. The shareholders are further permitted to hold the Share Certificates in physical mode as long as they wish. However if you wish to transfer the shares, you are first requested to get shares dematerialized and then transfer the same in dematerialised form. Transmission, Name Deletion and Transposition of shares are permitted to be carried out in physical mode without any restrictions even after March 31, 2019.

- As per the SEBI direction, un-encashed dividend amount is now to be directly credited into the Shareholder's bank account. Shareholders holding shares in physical mode are requested to submit duly signed request letter with original cancelled cheque leaf having their name printed on it along with copy of self-attested PAN card. Shareholders holding shares in dematerialized mode are requested to submit the request letter along with latest "Client Master Form" duly stamped and signed by an authorized person of Depository Participant.
- Shareholders who have yet to register their email address are requested to do so with their Depository Participant (for those holding shares in electronic form) or with the Share Transfer Agent (for those holding shares in physical form), so that future communications would be in paperless form.

Thanking you,

Yours faithfully,

For **Poonawalla Fincorp Limited**  
(Formerly known as Magma Fincorp Limited)

Sd/-  
**Shabnum Zaman**  
**Company Secretary**  
**ACS:13918**

**Note: Please don't reply to this e-mail, as this e-mail id is not monitored.**



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**Phone:** 020 6780 8090 **CIN:** L51504PN1978PLC209007

**Website:** [www.poonawallafincorp.com](http://www.poonawallafincorp.com); **Email:** [secretarial@poonawallafincorp.com](mailto:secretarial@poonawallafincorp.com)

Date: December 15, 2022

Dear Debenture holder,

**Sub: Appointment of Registrar & Transfer Agent of the Company**

This is to inform you that the Company has appointed **Link Intime India Pvt. Ltd.** as Registrar and share Transfer Agent ('RTA') of the Company to handle share registry related activities and to provide related services to the esteemed debenture holders of the Company effective from December 15, 2022.

We would further like to inform that Link Intime India Pvt. Ltd has been appointed as the RTA for debt securities

You are requested to contact Link Intime India Pvt. Ltd for all your queries /correspondence relating to securities of the Company at following address:

**Link Intime India Pvt. Ltd**  
**Unit: Poonawalla Fincorp Limited**  
**C-101, 247 Park, L B S Marg, Vikhroli West**  
**Mumbai – 400 083.**  
**Tel No. 8108116767**  
**E-mail [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)**  
**Website: [www.linkintime.co.in](http://www.linkintime.co.in)**

Thanking you,

Yours faithfully,

For **Poonawalla Fincorp Limited.**  
(Formerly known as Magma Fincorp Limited)

Sd/-  
**Shabnum Zaman**  
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