

23 October 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

Subject: Intimation under Regulation 47 and 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 and 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find attached herewith Newspaper Advertisement w.r.t Change in Registered Office of the Company published in leading newspaper 'The Financial Express' and in Regional language newspaper 'Loksatta' (Marathi) on 23 October, 2022.

This is for your information and record.

Thanking You,

Yours faithfully,

For Poonawalla Fincorp Limited

(Formerly, Magma Fincorp Limited)

SHABNU Digitally signed by
SHABNUM ZAMAN
M ZAMAN Date: 2022.10.23
23:21:14 +05'30'

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

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