

Symbol: POONAWALLA

August 20, 2021

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

BSE Limited

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

Mumbai - 400001 Company Code: 524000

Dear Sir/Madam,

Subject: Transcript of Earnings/quarterly conference Call – Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

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 are hereby providing the link of the transcript of the Company's Analysts (earning/quarterly) conference call held on August 14, 2021 to discuss the Unaudited Financial Results for quarter ended June 30, 2021 (Q1) of FY 2021-22.

The link to access the transcript of the said conference call is: https://www.poonawallafincorp.com/pdf/financial reports/Poonawalla-Fincorp-Transcript Q1 FY2021-22.pdf

Thanking You,

Yours Faithfully,

For Poonawalla Fincorp Limited (Formerly, Magma Fincorp Limited)

Shabnum Zaman Company secretary