

January 14, 2023

**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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from October 01, 2022 to December 31, 2022.**

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificates received from Link Intime India Pvt Ltd and Kfin Technologies Limited, the Registrar and Transfer Agents of the Company in respect of the Equity Shares and Non-Convertible Debentures of the Company respectively for the period from October 01, 2022 to December 31, 2022.

This is for your information and record.

Thanking You.

Yours Faithfully,

**For Poonawalla Fincorp Limited**  
(Formerly, Magma Fincorp Limited)

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Digitally signed  
by SHABNUM  
ZAMAN  
Date: 2023.01.14  
00:07:17 +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

**T:** +91 20 67808090 | **E:** info@poonawallafincorp.com | **W:** www.poonawallafincorp.com

Classification | PUBLIC

**Date : 13<sup>th</sup> January, 2023**

**To,  
Company Secretary  
Poonawalla Fincorp Limited**

Dear Sir,


**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Sharmila Amin  
Associate Vice President- Corporate Registry

KFIN/2019/MFLA/Certificate

Date: 13<sup>th</sup> January 2023  
Hyderabad

To,  
**POONAWALLA FINCORP LIMITED**  
(Formerly known as Magma Fincorp Limited)  
601, 6th Floor, Zero One IT Park,  
Survey No. 79/1, Ghorpadi, Mundhwa Road,  
Pune - 411036, Maharashtra.

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')- in respect of Non-Convertible Debentures("NCDs")- Public issue of the Company**

Dear Sir / Madam,

With reference to the above captioned Regulations, we hereby confirm that we have not received certificates of security from the depository participants for dematerialization during the period 01<sup>st</sup> October'2022 to 31<sup>st</sup> December '2022.

Further, we have been certifying the same to the depositories. BSE Limited and National Stock Exchange of India Ltd where the NCDs of the Company are listed, in accordance with Regulations.

We request you to kindly take note of the above

Thanking you,

**For Kfin Technologies Limited**



**Allada Chandrasekhar**

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649