

Magma Fincorp Limited
Regd. Office
Development House
24 Park Street, Kolkata 700 016
Tel : 91 7596067686
91 33 44017350
Fax : 91 33 44017428
CIN : L51504WB1978PLC031813
Web : www.magma.co.in



The Secretary,
BSE Limited
25th Floor, P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code No.524000

Asst. Vice President,
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol : “MAGMA”

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015



Dear Sir/Madam,

We hereby certify that in terms of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 all activities in relation to share transfer facility of Magma Fincorp Limited (CIN: L51504WB1978PLC031813) for the half-year ended 31 March 2020 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No.INR000003290), at 7th Floor, Room No.7A & 7B, 3A, Auckland Place, Kolkata — 700017.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

<p>For Magma Fincorp Limited</p>  <p>Shabnum Zaman Company Secretary</p>	<p>For Niche Technologies Private Limited</p>  <p>Authorised Signatory Ashok Sen</p>
<p>Date: 14 April 2020 Place: Kolkata</p>	<p>Date: 14 April 2020 Place: Kolkata</p>