

November 15, 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

Dear Sir / Madam,

Subject: Intimation for loss of share certificate and issuance of duplicate share certificate in lieu of original under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Reference: Regulation 39(3) of the SEBI Listing Regulations

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, this is to inform you that the Company has received an intimation on November 14, 2022, for loss of shares from our Registrar and Share Transfer Agent viz., Niche Technologies Private Limited for loss of share certificate(s) / issue of duplicate share certificate(s) from shareholder as per details given below:

Folio Number	Shareholder's Name and Address	Certificate Number(s)	Distinctive No(s).		No. of Shares
			From	To	
6000300	Tummala Sesha Ratnam JH : Tummala Radha Krishna Door No.162/3, Flat No.301, BMPS Road, Prasadampadu, Vijayawada – 521108.	50300	475436	476435	1000

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

The Company will issue the duplicate shares on compliance of requisite formalities by shareholder/s.

Thanking You,

Yours faithfully,

For Poonawalla Fincorp Limited

(Formerly, Magma Fincorp Limited)

Shabnum Zaman

Company Secretary

ACS-13918

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