

24 September 2022

BSE Limited

Corporate Relationship Department 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Dear Sir / Madam,

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is in continuation of our earlier letter dated 24 September, 2022, we would like to inform you that in point 11 of Annexure to the said intimation, the deemed date of allotment to be read as 23 September 2022.

We request you to kindly take note of the above information on record.

Thanking You,

Yours faithfully,
For Poonawalla Fincorp Limited
(Formerly, Magma Fincorp Limited)

Shabnum Zaman Company Secretary ACS-13918