

December 1, 2023

Mr. Aditya Bakde
Online Surveillance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
BSE Scrip Code: 524000

Subject: Clarification on increase in volume

Reference No: L/SURV/ONL/PV/VK/ 2023-2024 / 445

Dear Sir,

This is with reference to the email received by us from your good office vide email dated December 1, 2023 seeking clarification on increase in the volume of security of the Company across the Exchanges, in the recent past.

In this regard, please be informed that there is no information/announcement (including impending announcement) to be made by the Company which, in our opinion, may have a bearing on the price/volume behavior in the scrip of the Company, and which is required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations').

Further, please be informed that the Company has made timely disclosure under Regulation 30 of the SEBI Listing Regulations and will continue to disseminate any price sensitive information to the Stock Exchanges and the same will also be made available on the Company's website for the information of the shareholders.

Hope this clarifies the matter.

Thanking You,

Yours faithfully,
For **Poonawalla Fincorp Limited**

Shabnum Zaman
Company Secretary
ACS-13918

Poonawalla Fincorp Limited

CIN: L51504PN1978PLC209007

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