

Magma Fincorp Limited
Regd. Office
Development House
24 Park Street, Kolkata 700 016.
Tel : 91 7596067686
91 33 44017350
Fax : 91 33 44017428
CIN : L51504WB192BPLC031813
Web : www.magma.co.in



04 February 2021

Corporate Relationship Department,
BSE Limited
25th Floor, P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Company Code -524000

The Manager,
Listing Department,
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol -MAGMA

Dear Sir,

Sub: Corporate Announcement

We would like to bring to your kind notice that the Nomination and Remuneration Committee of the Board of Directors of the Company at their meeting held on 04 February 2021, has allotted 25 200 Equity Shares of face value of Rs. 2/- each at an exercise price of Rs. 2/- per share to the eligible employees of the Company under Magma Employee Stock Option Plan 2007.

Pursuant to this allotment, the issued, subscribed and paid-up equity share capital of the Company will stand increased to Rs. 53,92,33,424/ (Rupees Fifty Three crore Ninety Two lakh Thirty Three Thousand Four Hundred Twenty Four) consisting of 26,96,16,712 Nos. (Twenty Six Crore Ninety Six Lakh Sixteen Thousand Seven Hundred And Twelve Only)

This is for your information and records.

Thanking You,

Yours faithfully,
For Magma Fincorp Limited


Shabnum Zaman
Company Secretary
ACS No. 13918