

December 08, 2022

**BSE Limited**

Corporate Relationship Department  
25<sup>th</sup> 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**

**Subject: Change in Registrar and Share Transfer Agent (RTA)**

**Reference: Board Meeting outcome dated October 21, 2022**

Dear Sir/Madam,

This is further to our intimation dated October 21, 2022, we would like to inform that the Electronic Connectivity of Depositories viz., National Securities Depository Ltd., (NSDL) and Central Depository Services (India) Ltd, (CDSL) has been shifted from the existing Registrar and Share Transfer Agent, (RTA) viz., Niche Technologies Private Limited to new RTA viz Link Intime India Pvt. Ltd. w.e.f. December 08, 2022.

The Address and contact details of Company's new Registrar & Share Transfer Agent are:

**Link Intime India Pvt. Ltd**

CIN: U67190MH1999PTC118368

C-101, 247 Park, L B S Marg, Vikhroli West,

Mumbai 400 083

Tel: 8108116767

Email: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

We request you to kindly update the above-mentioned details on your website and records.

Further, we are in the process of transferring the physical records from Niche Technologies Private Limited to Link Intime India Pvt. Ltd. and necessary intimation will be made, on execution of tri-partite agreement between the Company, Niche Technologies Private Limited and Link Intime India Pvt. Ltd., as required under the SEBI (Listing and Disclosure Obligations) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Poonawalla Fincorp Limited**

(Formerly known as Magma Fincorp Limited)

**Shabnum Zaman**

**Company Secretary**

**ACS-13918**

**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

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