

16 April 2020

The Secretary,
BSE Limited
25th Floor, P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scip Code No.524000

Asst. Vice President,
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol : “MAGMA”

Sub: Submission of Compliance Certificate from Practicing Company Secretary for the half year ended 31 March 2020 as per regulation 40(9) and 40(10)

Dear Sirs,

Please find enclosed herewith Certified true copy of the Compliance Certificate from Practicing Company Secretary for the half year ended 31 March 2020 in accordance with Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly acknowledge receipt.

Thanking You,

**Yours faithfully,
For Magma Fincorp Limited**



**Shabnum Zaman
Company Secretary
ACS No. 13918**

Encl: As above

GIRISH BHATIA, PRACTISING COMPANY SECRETARY

Flat No.5B, Shubham Apartment
19-B, Alipore Road, Kolkata – 700 027

Mobile No.: 9903868281

Email : girishbhatia1956@gmail.com

PAN : ACWPB0146N

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MAGMA FINCORP LIMITED (CIN - L51504WB1978PLC031813), having its Registered Office at "Development House", 24, Park Street, Kolkata – 700 016 ("the Company") maintained by Niche Technologies Private Limited (CIN-U74140WB1994PTC062636), having its Registered Office at 3A, Auckland Place, 7th Floor, Room No.7A & 7B, Kolkata - 700 017, acting as Registrar and Share Transfer Agents ('the RTA') pertaining to transfer of fully paid Equity Shares of the Company for the period from 1st October,, 2019 to 31st March,2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / the RTA, I hereby certify that :

A 1. the Company / the RTA has not received any request for transfer of shares during the half year ended 31st March,2020 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said half year does not arise. One request for physical transmission was received and effected in time and the certificate was delivered in time.

2. the Company / the RTA has not received any request for issue of duplicate Share Certificate, sub-division, consolidation , renewal ,exchange or endorsement of calls/ allotment moneys during the aforesaid period.

B. Any other information, if applicable : N. A.

Place : Kolkata
Date : 16/04/2020



GIRISH BHATIA
Company Secretary in Practice

Girish

(CS GIRISH BHATIA)

Practising Company Secretary

FCS : 3295 CP : 13792

UDIN : F003295B000159814

GIRISH BHATIA
COMPANY SECRETARIES
Flat No. 5B, Shubham Apartment
19-B, Alipore Road
Kolkata-700 027
C.P No.- 13792