

26 May 2022

BSE Limited

Corporate Relationship Department
25th 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

Dear Sir / Madam,

Sub: Intimation to shareholders for unclaimed / unpaid as on 31st March 2022.

Please find enclosed copy of intimation sent to the Shareholders of the Company for unclaimed / unpaid dividend as on 31st March 2022.

Thanking You,

Yours faithfully,

For Poonawalla Fincorp Limited
(Formerly, Magma Fincorp Limited)



Shabnum Zaman
Company Secretary
ACS-13918

Correspondence Address: Secretarial Department, "Ecospace Business Park", Premises No.501, Block-4A
5th Floor, Rajarhat, New Town, Kolkata – 700160 ; M : 91-97486-70328 ; E-mail : secretarial@poonawallafincorp.com
Website: www.poonawallafincorp.com

23rd May 2022

Dear Shareholders,

We find from our records that the over-leafed mentioned Dividend Warrant(s) issued to you remain(s) unclaimed / unpaid as on 31st March 2022.

We would request you to please forward / e-mail the Dividend Warrant(s) to us for cancellation and to enable us to transfer the same to your Bank Account through Electronic mode in lieu thereof. In case the said dividend warrant(s) is / are not available with you, we request you to execute the Indemnity Bond (as per format prescribed below) and forward the same at the above-mentioned Company's address through e-mail at secretarial@poonawallafincorp.com along with self-attested copy of your PAN Card, Address Proof (Telephone Bill / Passport / Driving License / Aadhaar Card / Voters ID Card / Electricity Bill, etc., if there is change in address) and Bank Account information (Specimen copy of Cheque) to enable us to transfer the same to your Bank Account through Electronic mode in lieu of original dividend warrant(s).

We would like to inform you that pursuant to Sections 124 and 125 of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules, 2016') [as amended from time to time], the dividend amount(s) remaining unclaimed / unpaid for over a period of 7 (seven) years from the date of transfer to the Unclaimed Dividend Account, shall be transferred by the Company to Investor Education and Protection Fund of the Central Government (IEPF). In compliance of above-mentioned statutory requirement, suitable steps will be taken by the Company to transfer the unclaimed / unpaid dividends to IEPF on respective dates as mentioned in the over-leafed and please note that no claim shall lie against the Company in respect of the dividend amount(s) so transferred to IEPF.

We have already requested the shareholders, who have not encashed the dividend warrant(s), to claim the unpaid dividend, through notification in the Notice of the Annual General Meetings of the Shareholders of the Company and also uploaded the details on our website www.poonawallafincorp.com at <https://poonawallafincorp.com/investor-info.php>. As a matter of good corporate governance intimation is being sent to the Shareholders for claiming the unpaid dividend amounts outstanding as per our records.

Please give this matter your preferred attention.

Thanking you,

Yours faithfully,
For **POONAWALLA FINCORP LIMITED**
(Formerly, Magma Fincorp Limited)
Shabnum Zaman
Company Secretary
ACS: 13918

To be typed on Non-Judicial Stamp Paper of Rs.10/-

The Board of Directors
Poonawalla Fincorp Limited
(Formerly, Magma Fincorp Limited)
Secretarial Department
Ecospace Business Park, Premises No.501
Block-4A, 5th Floor, Rajarhat, New Town
Kolkata - 700 160.

Indemnity Bond for Issue of Duplicate Dividend Warrant(s)

Re.: Folio / DP & Client ID 1204470004961832

This is to inform you that, I / we am / are holder(s) of (.....) Equity Shares in your Company. The Original Dividend Warrant(s) [No..... for Rs...../- for the year ;] sent by you have been misplaced from my custody / lost in postal transit and is not forthcoming. I am the sole / absolute owner of the amount covered by the said Dividend Warrant(s).

I / we, therefore, request you to kindly issue to me / us the Demand Draft(s) / Pay Order(s) or Electronic Transfer in lieu of abovementioned Original Dividend Warrant(s) and in consideration of the Company so doing, I / we do hereby undertake to indemnify the Company and its Directors / Officers and Employees and bind myself / my heirs, executors and administrators to pay all claims, charges, costs, damages, demand, expenses and losses which the Company, its Directors / Officers and Employees may sustain, incur or be liable for in consequence of having issued Demand Draft(s) / Pay Order(s) at my / our request. The Company may realize the said claims, charges, costs, damages, demands, expenses and losses from me / us personally or from any heirs, executors or administrators or my / our properties, as the case may be.

I / we further undertake to return to the Company the Original Dividend Warrant(s), if the same could be traced in future.

In witness whereof, I / we have signed this day of, Two Thousand

Place:

Yours faithfully,

Date:

Witness Signature:

Name:

Address:

Poonawalla Fincorp Limited
(Formerly known as Magma Fincorp Limited)
CIN: L51504PN1978PLC209007

Registered Office: 601, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036
T: +91 020 67808090 | **E:** info@poonawallafincorp.com | **W:** www.poonawallafincorp.com

अन्तर्देशीय पत्र कार्ड

INLAND LETTER CARD

To,
ABHISHEK AGNIHOTRI
127/381 W 1 SAKET NAGAR

KANPUR UTTAR PRADESH
108 014

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SENDER'S NAME AND ADDRESS

Poonawalla Fincorp Limited

Correspondence Address : Secretarial Department, "Ecospace Business Park"
Premises No.501, Block-4A, 5th Floor, Rajarhat, New Town, Kolkata – 700160.

Mobile : 91-97486-70328 / 91-99031-03181

E-mail :- secretarial@poonawallafincorp.com / ukundu@poonawallafincorp.com

NO ENCLOSURE ALLOWED

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Name: ABHISHEK AGNIHOTRI

Folio / DP & Client ID: 1204470004961832

Unclaimed / unpaid Equity Dividend

SL. No.	Financial Year	Warrant Number	Amount (Rs.)	Transfer Date to IEPF
1	2014-15			07/09/2022
2	2015-16			26/10/2023
3	2016-17			08/09/2024
4	2017-18	105	40	08/09/2025
5	2018-19	76	40	07/09/2026