

09 May 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**

Dear Sir / Madam,

**Subject:** Corporate Announcement

**Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 09 May 2022, has allotted 26,600, 6,895 and 6,000 Equity Shares of face value of Rs. 2/- each at an exercise price of Rs. 2/-, Rs. 39.45/- & Rs. 38.21/- per share to the eligible employees of the Company under Employee Stock Option Plan -2007 and Restricted Stock Option Plan - 2014. Pursuant to this allotment, the issued, subscribed and paid-up equity share capital of the Company will stand increased to Rs. 152,99,26,068 /- (Rupees One Hundred Fifty Two Crores Ninety Nine Lakhs Twenty Six Thousand and Sixty Eight only) consisting of 76,49,63,034 Nos. (Seventy Six Crores Forty Nine Lakhs Sixty Three Thousand and Thirty Four only).

Kindly take the above intimation on record.

Thanking You,

Yours faithfully,

**For Poonawalla Fincorp Limited**  
(Formerly, Magma Fincorp Limited)



**Shabnum Zaman**  
**Company Secretary**  
**ACS-13918**

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

**Registered Office:** 601, 6<sup>th</sup> Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036  
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