

October 14, 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**

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 01 July 2022 to 30 September 2022.**

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificates received from Niche Technologies Private Limited and KFin Technologies Limited, the Registrar and Transfer Agents of the Company in respect of the Equity Shares and Non-Convertible Debentures of the Company respectively for the period from 01 July 2022 to 30 September 2022.

This is for your information and record.

Thanking You.

Yours Faithfully,

**For Poonawalla Fincorp Limited**

(Formerly, Magma Fincorp Limited)

**SHABNU** Digitally signed by  
SHABNUM ZAMAN  
Date: 2022.10.14  
**M ZAMAN** 11:12:42 +05'30'

**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  
**T:** +91 020 67808090 | **E:** info@poonawallafincorp.com | **W:** www.poonawallafincorp.com



## NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

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Date: 06.10.2022

To  
Poonawalla Fincorp Limited  
(Formerly : MAGMA FINCORP LIMITED)  
601, 6<sup>th</sup> Floor, Zero One IT Park  
Survey No. 79/1, Ghorpadi, Mundhwa Road  
Pune - 411036, Maharashtra

Dear Sir / Madam

**Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30<sup>th</sup> September, 2022**

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2022, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.  
(Registrar & Share Transfer Agent)**

**Ashok Sen  
(Authorised Signatory)**

KFIN/2019/MFLA/Certificate

Date: 13<sup>th</sup> October'2022  
Hyderabad

To,  
**POONAWALLA FINCORP LIMITED**  
(Formerly known as Magma Fincorp Limited)  
601, 6th Floor, Zero One IT Park,  
Survey No. 79/1, Ghorpadi, Mundhwa Road,  
Pune - 411036, Maharashtra.

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')- in respect of Non-Convertible Debentures("NCDs")- Public issue of the Company**

Dear Sir / Madam,

With reference to the above captioned Regulations, we hereby confirm that we have not received certificates of security from the depository participants for dematerialization during the period 01<sup>st</sup> July'2022 to 30<sup>th</sup> September '2022.

Further, we have been certifying the same to the depositories. BSE Limited and National Stock Exchange of India Ltd where the NCDs of the Company are listed, in accordance with Regulations.

We request you to kindly take note of the above

Thanking you,

**For Kfin Technologies Limited**



**Allada Chandrasekhar**

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649