

Date: 22 July 2021

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

(Company Code - 524000)

Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

(Symbol – MAGMA)

Dear Sir/Madam,


Subject: Change in the name of the Company from Magma Fincorp Limited to Poonawalla Fincorp Limited bearing CIN L51504WB1978PLC031813.

Reference: Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Further to our intimation dated 12 June 2021 wherein we had intimated that the shareholders by way of passing of Special Resolution, had approved change in the name of the Company, we are pleased to inform you that the name of the Company has been changed from 'Magma Fincorp Limited' to 'Poonawalla Fincorp Limited' with effect from 22 July, 2021, vide a fresh certificate of incorporation issued by the Ministry of Corporate Affairs, Registrar of Companies, Kolkata ("MCA").

We request you to take the same on record and refer all the future communications by the name of Poonawalla Fincorp Limited.

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


Shabnum Zaman
Company secretary

Poonawalla Fincorp Limited
(Formerly known as Magma Fincorp Limited)
CIN: L51504WB1978PLC031813

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