

Magma Fincorp Limited  
Regd. Office  
Development House  
24 Park Street, Kolkata-700 016.  
Tel : 91 7596067686  
91 33 44017350  
Fax : 91 33 44017428  
CIN : L51504WB1978PLC031813  
Web: www.magma.co.in



31 May 2021

Corporate Relationship Department,  
**BSE Limited**  
25th Floor, P.J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

**Company Code -524000**

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

**Symbol -MAGMA**

Dear Sir,

**Sub: Corporate Announcement**

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 31 May 2021, has allotted 1009649 Equity Shares of face value of Rs. 2/- each at a exercise price of Rs. 2/-, Rs. 39.45 & Rs. 60/- per share to the eligible employees of the Company under Magma Employee Stock Option Plan 2007.

Pursuant to this allotment, the issued, subscribed and paid-up equity share capital of the Company will stand increased to Rs. 152,86,81,294/- (Rupees One Hundred Fifty Two Crores Eighty Six Lakhs Eighty One Thousand and Two Hundred Ninety-Four only) consisting of 76,43,40,647 Nos. (Seventy Six Crores Forty Three Lakhs Forty Thousand Six Hundred and Forty-Seven only).

This is for your information and records.

Thanking You,

**Yours faithfully,**  
**For Magma Fincorp Limited**

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