

February 13, 2024

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,

Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Clause 20 of Para A of Part A of Schedule III of SEBI Listing Regulations, the Company has received an Order from the office of Superintendent of Range 3, CGST & CX, Park Street Division, Kolkata South Commissionerate, Kolkata, imposing a penalty. The Company is reviewing the Order and evaluating the next steps in this matter.

The required details under SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as 'Annexure A'.

Kindly take the above intimation on record.

Thanking You,

Yours faithfully,

For Poonawalla Fincorp Limited

Shabnum Zaman
Company Secretary
ACS-13918

Encl: as above

Poonawalla Fincorp Limited

CIN: L51504PN1978PLC209007

Registered Office: 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036
T: +91 20 67808090 | **E:** secretarial@poonawallafincorp.com | **W:** www.poonawallafincorp.com

Annexure - A

Sl. No.	Particular	Information/Remarks
1.	Name of the authority	Office of Superintendent of Range 3 CGST & CX, Range III, Park Street Division, Kolkata South Commissionerate, Kolkata
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Penalty of Rs. 67,880/- equal to 100% of Cenvat Credit of capital goods carried forwarded vide TRAN-1. The said penalty pertains to the FY 2017-18 i.e., before acquisition of the Company.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	12.02.2024
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Penalty of Rs. 67,880/- equal to 100% of Cenvat Credit of capital goods carried forwarded vide TRAN-1 for which no Cenvat Credit was taken in Pre-GST regime as the Company had received the invoices for such Cenvat credit after the inception of GST.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on financial, no impact on operation or other activities of the Company due to the said Order.

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