

11 August 2021

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (E).
Mumbai-400051

Symbol : POONAWALLA

BSE Limited
Corporate Relationship Department
25th floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Company Code: 524000

Dear Sir,

Subject: Corporate Announcement

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

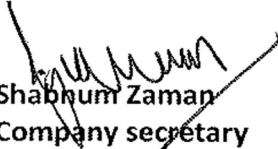
We would like to bring to your kind notice that the Nomination and Remuneration Committee of the Board of Directors of the Company vide resolution by circulation on 11th August 2021, has allotted 22,000 and 1,64,777 Equity Shares of face value of Rs. 2/- each at an exercise price of Rs. 2/- & Rs. 39.45/- per share respectively 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. Rs.152,90,54,848/- (Rupees One Hundred Fifty Two Crores Ninety Lakhs Fifty Four Thousand Eight Hundred and Forty Eight only) consisting of 76,45,27,424 Nos. (Seventy Six Crores Forty Five Lakhs Twenty Seven Thousand Four Hundred and Twenty Four only).

We hereby request you to take the above information on record.

Thanking you,

Yours faithfully,

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



Shaheen Zaman
Company secretary

ACS: 13918

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

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