

24 December 2021

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: Intimation of receipt of order from Regional Director (Eastern Region), Kolkata for shifting of Registered Office from Kolkata, West Bengal to Pune, Maharashtra.

Reference: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

With reference to captioned subject, we would like to inform you that the Regional Director (Eastern Region), Ministry of Corporate Affairs, Kolkata vide its order dated 15 December 2021 has given its approval for shifting the Registered Office of the Company from Kolkata, West Bengal to Pune, Maharashtra. The Company has received order copy through Speed Post on 24 December 2021.

The Company is in process of filing necessary e-forms with Ministry of Corporate Affairs in this regard.

This is for your information and record.

Thanking You,

Yours faithfully,

For Poonawalla Fincorp Limited
(Formerly, Magma Fincorp Limited)



Shabnum Zaman
Company Secretary
ACS-13918

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

Corporate Office: 601, 6th Floor, Zero One IT Park, Sr. No. 79/1, Chorpadi, Mundhwa Road, Pune - 411036 **T:** +91 020 67808090
Registered office: Development House, 24 Park Street, Kolkata - 700016 **T:** +91 033 44017350
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