

12 April 2019

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

**Symbol : MAGMA**

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

**Company Code: 524000**

Dear Sir,

**Sub: Shifting of Registered Office of the Company**

This is to inform you that pursuant to the resolution passed by circulation by the Board of Directors on 11 April 2019, the registered office of Magma Fincorp Limited has been shifted within the same premises from “Magma House”, 24 Park Street, Kolkata – 700016 to ‘Development House’, 24, Park Street, Kolkata – 700016 with effect from 11 April 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Magma Fincorp Limited**



**Shabnum Zaman**  
Company Secretary