

November 23, 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 pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has received request letter cum undertaking from the following Promoter/Promoter Group of the Company ("Existing Promoters") on November 23, 2021 for reclassifying them from 'Promoter/Promoter Group' to 'Public' under regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Promoter and Promoter Group	No. of Shares held	Percentage	Category
SANJAY CHAMRIA	17,857,143	2.336%	Promoter
MAYANK PODDAR	17,857,143	2.336%	Promoter
MICROFIRM CAPITAL PRIVATE LIMITED	6,725,192	0.880%	Promoter
CELICA DEVELOPERS PVT LTD	6,725,191	0.880%	Promoter
MAGMA CONSUMER FINANCE PVT LTD	1,820,120	0.238%	Promoter Group
KALPANA PODDAR	55,080	0.007%	Promoter
MANSI PODDAR	285,000	0.037%	Promoter
SHAILI PODDAR	125,000	0.016%	Promoter
ASHITA PODDAR	16,500	0.002%	Promoter
TOTAL	51,466,369	6.732	

Poonawalla Fincorp Limited

(Formerly known as Magma Fincorp Limited)

CIN: L51504WB1978PLC031813

Corporate Office: 601, 6th Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036 **T:** +91 020 67808090

Registered office: Development House, 24 Park Street, Kolkata - 700016 **T:** +91 033 44017350

E: info@poonawallafincorp.com | **W:** www.poonawallafincorp.com

The Company will submit reclassification application along with supporting documents to the Exchange as required under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the procedure prescribed by the Exchange.

Kindly take the same on records.

**Thanking You,
Yours faithfully,**

For Poonawalla Fincorp Limited
(Formerly, Magma Fincorp Limited)



Shabnum Zaman
Company Secretary
ACS: 13918

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