

April 19, 2022

**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**

**Subject: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We hereby certify that in terms of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 all activities in relation to share transfer facility of Poonawalla Fincorp Limited (Formerly, Magma Fincorp Limited) (CIN:L51504PN1978PLC209007) for the year ended 31 March 2022 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No.INR000003290), at 7th Floor, Room No.7A & 7B, 3A, Auckland Place, Kolkata - 700017.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

<p><b>For Poonawalla Fincorp Limited</b> <b>(Formerly, Magma Fincorp Limited)</b></p>  <p><b>Shabnum Zaman</b> <b>Company Secretary</b></p>	<p><b>For Niche Technologies Private Limited</b></p>   <p>Authorised Signatory <b>Ashok Sen</b></p>
<p>Date: 19.04.2022</p> <p>Place: Kolkata</p>	<p>Date: 19.04.2022</p> <p>Place: Kolkata</p>

**Poonawalla Fincorp Limited**  
(Formerly known as Magma Fincorp Limited)  
**CIN: L51504PN1978PLC209007**

**Registered Office:** 601, 6<sup>th</sup> Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036  
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