

7 June 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

Dear Sir / Madam,

Sub: Communication to Shareholders- Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Demat Account

Dear Sir,

Please find enclosed herewith the copy of the letter dispatched to the shareholders of the Company on 6 June, 2022, who have not encashed their dividend for a period of consecutive seven years from the financial year 2014-15.

A notice to this effect is also being published in the newspaper on 7 June 2022. A copy of which will be submitted in due course.

This is for your information and records.

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: L51504PN1978PLC209007

Registered Office: 601, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036
T: +91 020 67808090 | **E:** info@poonawallafincorp.com | **W:** www.poonawallafincorp.com

Date: 6 June 2022

Envelope No.:
Folio / DP & Client ID:

No. of Equity Shares:

Dear Shareholder

Subject – Intimation regarding the transfer of shares bearing above mentioned Folio / DP & Client ID in respect of which dividend has not been claimed for 7 (seven) consecutive years since FY 2014-2015 to the Investor Education and Protection Fund

This is to bring to your kind attention that dividends on your shares bearing above mentioned Folio / DP & Client ID are unpaid or unclaimed for last 7 (seven) consecutive years **since FY 2014-2015**.

We would like to inform you that pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ('IEPF Rules 2016') [as amended from time to time] read with applicable provisions of the Companies Act, 2013, all the underlying shares in respect of which dividends are not claimed / paid for the last 7 (seven) consecutive years or more are liable to get transferred to the Investor Education and Protection Fund (IEPF) DEMAT Account with a Depository Participant as identified by the IEPF Authority. Kindly note that in your case the 7 (seven) consecutive years will be completed on **6th September 2022**.

Unclaimed or unpaid dividend for the year ended 31st March 2014 has been transferred by the Company to the IEPF within the statutory time period and the dividend for the year ended 31st March 2015 and onwards is presently lying with the Company. The details of your unclaimed dividends for the year ended 31st March 2015 and onwards is made available at the weblink <https://poonawallafincorp.com/investor-info.php> for information and necessary action by the shareholders.

To claim your unpaid / unclaimed dividend we would request you to please forward or e-mail the dividend warrant(s) to us for cancellation on or before **27th August 2022** and to enable us to transfer in electronic mode in lieu thereof. In case the said dividend warrant(s) is / are not available with you, we request you to send the request at the Company's correspondence / registered address

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along with self-attested copy of your PAN Card, Address Proof (Telephone Bill / Passport / Driving License / Aadhaar Card / Voters ID Card / Electricity Bill, etc., if there is change in address) and specimen copy of Cheque, etc. or e-mail at secretarial@poonawallafincorp.com on or before the aforesaid date, to enable us to transfer in electronic mode in lieu of original dividend warrant(s).

For further details, you may write to the Nodal Officer of the Company, Ms. Shabnum Zaman, Company Secretary at shabnum.zaman@poonawallafincorp.com or our Registrar and Share Transfer Agent, M/s. Niche Technologies Private Limited, 3A, Auckland Place, Room No.7A & 7B, 7th Floor, Kolkata – 700 017, Tel. No. +91-033-2280-6616/6617/6618, E-mail: nichetechpl@nichetechpl.com

In case no valid claim is received by **27th August 2022**, your equity shares will be transferred to the IEPF DEMAT Account. It may also be noted that all subsequent corporate benefits that may accrue in relation to the above shares will also be credited to the said IEPF DEMAT Account.

The information regarding the transfer of your equity shares will also be published in the newspaper. After **6th September 2022**, your shares shall be transferred to the IEPF DEMAT Account. Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF DEAMT Account.

In case you wish to claim the equity shares after transfer to IEPF, a separate application has to be made to IEPF Authority in Form IEPF-5, as prescribed under the IEPF Rules, 2016 and the same is available at IEPF website www.iepf.gov.in.

Please give this matter your preferred attention.

Thanking you,

Yours faithfully,

For **POONAWALLA FINCORP LIMITED**
(Formerly, **Magma Fincorp Limited**)
Shabnum Zaman
Company Secretary
ACS: 13918

This is a computer-generated letter for information and does not require any Signature.

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