

Magma Fincorp Limited
Regd. Office
Development House
24 Park Street, Kolkata 700 016
Tel : 91 7596067686
91 33 44017350
Fax : 91 33 44017428
CIN : L51504WB1978PLC031813
Web : www.magma.co.in



24 February 2020

The Secretary,
Corporate Relationship Department
BSE Limited
25th Floor, P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

(Company Code - 524000)

Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

(Symbol – MAGMA)


Dear Sir,

Sub: Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Newspaper Advertisements –Dispatch of Notice of Postal Ballot

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find attached herewith Newspaper Advertisement w.r.t dispatch of Postal Ballot Notice of the Company under Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, including any amendments thereto, published in English newspaper (The Financial Express) and in Regional language newspaper (Aajkaal) on 24 February 2020.

This is for your information and record.

Thanking You,
For **Magma Fincorp Limited**


Shabnum Zaman
Company Secretary
ACS No. 13918

Encl: As above

Motilal Oswal Asset Management Company Limited
 Its Office: 10th Floor, Motilal Oswal Tower, Rahimtullah Sayani Road,
 Gate Parel ST Depot, Prabhadevi, Mumbai - 400 025
 98622222, +91 22 40546002 • Email: mfservice@motilaloswal.com
 • CIN No.: U67120MH2006PLC186186
 • www.motilaloswalmf.com and www.motilalshares.com

Scheme Information Document (SID) and Key Information Memorandum (KIM) of Motilal Oswal Mutual Fund (MOMF)

The investors / unit holders of Motilal Oswal Trustee Company Limited (MOTILAL OSWAL TRUSTEE COMPANY LIMITED) has decided to carry out following changes to Scheme (s) and Key Information Memorandum(s) ('KIMs') of schemes of Motilal Oswal Mutual Fund (MOMF) as applicable.

'SIP Booster' facility under Systematic Investment Plan (SIP) w.e.f.

will enable investors to increase the amount of SIP installment at the pre-specified amount during the tenure of SIP.

Conditions for availing 'SIP Booster' facility are as follows:

Investor offers frequency at immediate, quarterly, half-yearly and yearly intervals. Frequency is not specified, it will be considered as yearly frequency.

SIP amount would be Rs.100/- and in multiples of Rs. 1/- thereafter for all schemes that offer SIP facility except Motilal Oswal Long Term Equity Fund Plan (SIP Booster amount would be Rs.500/- and in multiples of Rs.500/- thereafter).

Investor not specify SIP Booster amount, Rs.100/- will be considered as the SIP amount of Motilal Oswal Long Term Equity Fund, Rs.500/- will be considered as the SIP amount if the request will be processed accordingly.

SIP Booster facility will be available to all Existing and new SIP enrollments through online mode. Investors who have enrolled for SIP with the maximum amount for debit are also eligible to avail SIP Booster facility and will be required to submit OTM Mandate at least 20 calendar days in advance of the month. In case SIP installment after SIP Booster exceeds the maximum amount for debit, request for SIP Booster will be processed up to the maximum amount. Investor revises the maximum amount for debit, then such an increase in SIP amount from the next SIP Booster cycle. However, the maximum amount registered for debit will not be reduced.

Investors registered for SIP through ECS / Direct Debit facility and intending to avail SIP Booster facility are required to register for new OTM mandate and on activation of the OTM, the investor is required to perform uninterrupted SIP debit instructions with SIP facility.

Investors to set a highest SIP amount. Once the SIP reaches this set limit, no further additions and the SIP would thereafter continue with the existing SIP amount up to the investor upgrades the limit.

SIP Booster facility will work as follows:

Investor's SIP amount	SIP Booster facility
Investor's SIP amount: Rs.5,000/-	By providing / choosing the following additional details, an investor can avail SIP Booster facility. Example: • SIP Booster Amount: Rs.1,000/- • SIP Booster Frequency: Every 6 months • Max SIP limit : Rs.10,000
Investor's SIP amount: Rs.10,000/-	

SIP Booster amount (In Rs.) (B)	Monthly SIP Installment Amount after SIP Booster (In Rs.) (A+B)
N.A.	5,000
1,000	6,000
1,000	7,000
1,000	8,000
1,000	9,000
1,000	10,000

Investor's SIP amount reaches maximum booster limit specified by you, subsequent installments will be processed up to the maximum booster limit amount.

Systematic Investment Plan (SIP)

Fund offers any date (except 29th, 30th or 31st) SIP facility of each month / quarterly frequency, investor can register SIP using mandate and gets an SIP amount on any after 15 days.

Investor register SIP on the same day, he can pay towards his 1st debit installment by any mode (Net banking, UPI, RTGS, NEFT etc). And his subsequent SIP installments will be processed on his registered OTM/ URN mandate. In case the chosen date is not the SIP will be processed on the immediate next Business Day. In case of ambiguity, the SIP transaction will be processed on the date the end date is not specified, the SIP will continue till it receives the investor's mandate or till the time the bank mandate is debited, whichever is earlier.

For further details, please refer to the SID and KIM of the scheme(s) of MOMF. All other contents are as applicable.

For Motilal Oswal Asset Management Company Limited
 (Investment Manager for Motilal Oswal Mutual Fund)

Sd/-
 Aashish P Somaiya
 Managing Director & Chief Executive Officer

INVESTMENTS ARE SUBJECT TO MARKET RISKS.
 PLEASE READ ALL RELATED DOCUMENTS CAREFULLY.

Issue: 24/02/2020

Dy. General Manager (Civil)



MAGMA FINCORP LIMITED

CIN: L51504WB1978PLC091815
 Regd. Office: "Development House", 24, Park Street, Kolkata - 700 016
 Phone: 033-4401-7350/7350/667866
 Website: www.magma.co.in • Email id: shabnum.zaman@magma.co.in

POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 22 of the Companies (Management & Administration) Rules, 2014 (including any statutory modifications or any re-enactments thereof), the Company is seeking approval of its members by way of Postal Ballot which includes voting by electronic means for special resolution as set out in the notice of postal ballot dated 14 February 2020 in respect of issuance of debt securities pursuant to Sections 42, 71, 179 and 180(1) (c) of the Companies Act, 2013, upto an overall ceiling of Rs. 5000 Crore on Private Placement basis.

The Company is pleased to extend E-voting facility as an option, to its Members to enable them to cast their vote electronically. In case a member desires to exercise vote by using E-voting facility then he/she should carefully follow the instructions given in Postal Ballot Notice. Mr. Girish Bhatia, Practising Company Secretary (CP No. 13792) have been appointed as the Scrutinizer for conducting the Postal Ballot including E-voting process in a fair and transparent manner.

Members of the Company are hereby informed that the Company has on Saturday, 22 February 2020 completed the dispatch of Notice along with the Postal Ballot Form and a self addressed postage pre-paid envelope. The Company has also dispatched Postal Ballot Notice and Form via e-mail on 20 February 2020 to members who have registered their e-mail ids with the Company or their respective Depository Participants. Such members willing to cast their vote through physical mode are requested to obtain Postal Ballot Form from the Company. Postal Ballot Notice and Postal Ballot Form are also available on the website www.evoting@nsdl.com and www.magma.co.in at its web link i.e. <https://magma.co.in/about-us/investor-relations/secretarial-documents/download-secretarial-documents/>.

The voting rights shall be reckoned on the paid up value of the shares registered in the name of the members as on the cut off date i.e. Friday, 14 February 2020 and any recipient of this notice who has no voting rights as on the aforesaid date should treat the same as information only. Members who have not received the Postal Ballot Forms may send request for a duplicate Postal Ballot Form at Development House, 24 Park Street, Kolkata - 700016.

The voting through Electronic mode commences from Sunday, 23 February 2020 (9:00 A.M. IST) and ends on Monday, 23 March 2020 up to 5:00 P.M. IST. The e-voting module shall be disabled by NSDL for voting thereafter.

Members are requested to note that the Postal Ballot Form duly completed and signed should reach the Scrutinizer not later than the close of the working hours on Monday, 23 March 2020. All Postal Ballot Forms received after Monday, 23 March 2020 will be treated as if reply from such members has not been received.

The result of the postal ballot will be declared on or before 5 P.M. on Wednesday, 25 March 2020 at the Registered Office of the Company at Development House, 24, Park Street, Kolkata-700 016 and will be posted on the Company's website www.magma.co.in at its web link i.e. <https://magma.co.in/about-us/investor-relations/secretarial-documents/download-secretarial-documents/> and shall also be displayed on the Notice Board of the Company at its Registered Office.

Any query in relation to the resolutions proposed to be passed by Postal Ballot may be addressed to the Company Secretary, Magma FinCorp Limited, "Development House", 24, Park Street, Kolkata - 700016 or at email: shabnum.zaman@magma.co.in or query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mahata, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 406 013 at telephone no. 022 - 24944360 / 622 - 24944545 or toll free no. 1800 - 322 - 990 or at E-mail ID : evoting@nsdl.co.in

By order of the Board of Directors
 For Magma FinCorp Limited

Place : Kolkata
 Date : 23 February 2020

Sd/-
 Shabnum Zaman
 Company Secretary

