

Symbol: POONAWALLA

October 28, 2021

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400051

BSE Limited

Corporate Relationship Department 25th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Mumbai - 400001 Company Code: 524000

Dear Sir/Madam,

Subject: Audio recording of the conference Call for Unaudited Financial Results for quarter and half year ended September 30, 2021 – Disclosure under Regulation 46 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

This is in continuation of our earlier letter dated 27 October 2021, pursuant to Regulation 46 (2)(0a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the audio call recording of the Company's Analysts (earning/quarterly) conference call held on October 27, 2021 to discuss the Unaudited Financial Results for quarter and half year ended September 30, 2021 (Q2) of FY 2021-22 is available on the Company's website.

The link to access the said audio recording is:

https://poonawallafincorp.com/pdf/financial reports/ICI3420211028138032.mp3

Thanking You,

Yours Faithfully,

For Poonawalla Fincorp Limited

(Formerly, Magma Fincorp Limited)

Shabnum Zaman

Company Secretary

ACS No.13918