

November 30, 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,

Subject: Corporate Announcement

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

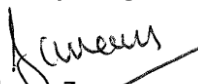
We would like to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company vide resolution by circulation on 30th November 2021, has allotted 67,857 and 30,000 Equity Shares of face value of Rs. 2/- each at an exercise price of Rs. 39.45/- & Rs. 38.21/- per share to the eligible employees of the Company under Employee Stock Option Plan 2007 and Restricted Stock Options Plan-2014 respectively. Pursuant to this allotment, the issued, subscribed and paid-up equity share capital of the Company will stand increased to 152,92,63,362 /- (Rupees One Hundred Fifty-Two Crores Ninety Two Lakhs Sixty Three Thousand Three Hundred and Sixty Two only) consisting of 76,46,31,681 Nos. (Seventy Six Crores Forty Six Lakhs Thirty One Thousand Six Hundred and Eighty One only).

We hereby request you to take the above information on record.

Thanking you,

Yours faithfully,

**For Poonawalla Fincorp Limited
(Formerly, Magma Fincorp Limited)**



Shabnum Zaman

Company Secretary

ACS: 13918