Magma Fincorp Limited

Read. 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



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

Scrip Code No.524000

Symbol: "MAGMA"

Asst. Vice President, **National Stock Exchange of India Limited** "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Sub: 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 Magma Fincorp Limited (CIN: L51504WB1978PLC031813) for the half-year ended 30 September 2019 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,

For Magma Fincorp Limited

Company Secretary & Compliance Officer

Date: 10-10 - 2019

Place: Kolkata

For Niche Technologies Private Limited

Authorised Signatory

Date: 14.10.2019

Place: Kolkata

