

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



19 April 2019

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

Scrip Code No.524000

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

Symbol : "MAGMA"

Sub: Submission of Compliance Certificate from Practicing Company Secretary for the half year ended 31 March 2019 as per regulation 40(9) and 40(10)


Dear Sirs,

Please find enclosed herewith Certified true copy of the Compliance Certificate from Practicing Company Secretary for the half year ended 31 March 2019 in accordance with Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For **Magma Fincorp Limited**


Shabnum Zaman
Company Secretary
ACS No. 13918

Encl: As above

NA PS

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2019

I have examined Share Transfer Deed(s), Memorandum of Transfer(s), Register(s), File(s) and other documents relating to **MAGMA FINCORP LIMITED (CIN - L51504WB1978PLC031813)**, having its Registered Office at "Development House", 24, Park Street, Kolkata - 700 016 ('the Company') maintained by **Niche Technologies Private Limited (CIN - U74140WB1994PTC062636)**, having its Registered Office at 3A, Auckland Place, 7th Floor, Room No.7A & 7B, Kolkata - 700 017, acting as Registrar and Share Transfer Agent ('the RTA') pertaining to transfer of Equity Shares of the Company for the period from **01st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by **MAGMA FINCORP LIMITED** with the stock exchanges and based on the information provided by the Company / RTA, I hereby certify that :

- A) 1.a. the Company / RTA has delivered during half-year ended on 31st March, 2019 share certificate(s) relating to the transfer of shares received during the period from 01st October, 2018 to 31st March, 2019, within thirty days, as entered in the Memorandum of Transfer(s) from the respective date of lodgement of each deed excepting those rejected on technical grounds ;
- 1.b. the Company / RTA has delivered during half-year ended on 31st March, 2019 share certificate(s) in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 01st October, 2018 to 31st March, 2019, within thirty days from the respective date of lodgement excepting, those rejected on technical grounds. As per the records made available to me there were no requests relating to exchange or endorsement of calls / allotment monies received during the said period.
- B) Any other information, if applicable : N. A.

Place : Kolkata

Date : 18/04/2019



GIRISH BHATIA
Company Secretary in Practice

Girish

(CS GIRISH BHATIA)

Practising Company Secretary

FCS : 3295 CP No.13792

GIRISH BHATIA
COMPANY SECRETARIES
Flat No. 5B, Shubham Apartment
19-B, Alipore Road
Kolkata-700 027
C.P. No.- 13792