

02 February 2022

BSE Limited

Corporate Relationship Department 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

BSE Scrip Code: 524000

Dear Sir / Madam,

National Stock Exchange of India Limited

The Listing Department, Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051.

NSE Symbol: POONAWALLA

Subject:

Audio recording of the conference Call for Unaudited Financial Results for quarter and nine month ended December 31, 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 1 February 2022, 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 02 February 2022 to discuss the Unaudited Financial Results for quarter and nine months period ended December 31, 2021 (Q3) 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/ICI0420220202139731.mp3

Thanking You,

Yours faithfully, For Poonawalla Fincorp Limited (Formerly, Magma Fincorp Limited)

Shabnum Zaman Company Secretary ACS-13918