

Magma Fincorp Limited  
Regd. Office  
Magma House  
24 Park Street, Kolkata 700 016  
Tel : 91 33 4401 7350 / 7200  
Fax : 91 33 4401 7313  
CIN : L51504WB1978PLC031813  
Web : www.magma.co.in



28 November 2016

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

Symbol : MAGMA

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

Company Code: 524000

Dear Sir,

**Sub: Submission of copies of the newspaper advertisement issued to shareholders pursuant to Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ('IEPF Rules 2016') and applicable provisions of the Companies Act 2013**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

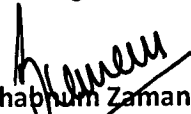
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Newspaper cuttings published by the Company in leading English newspaper (The Financial Express) and in Regional language newspaper (Aajkal) on 27 November 2016 regarding intimation of transfer of shares to the Investor Education and Protection Fund (IEPF) Suspense Account, in terms of Rule 6 of the IEPF Rules 2016.

The same is for your information and record.

Thanking you,

Yours faithfully,

For Magma Fincorp Limited

  
Shabir Zaman  
Company Secretary  
ACS No. 13918  
Address:  
80B, Sudhir Bose Road  
Kolkata- 700 023

Enc: as above

Financial Express 22/11/2016



**MAGMA FINCORP LIMITED**

CIN: L51504WB1978PLC031813  
Regd. Office: "MAGMA HOUSE"  
24, Park Street, Kolkata - 700 016  
Phone: 033-4401-7200/350 • Fax: 033-4402-7731  
Website: www.magma.co.in  
Email: shabnum.zaman@magma.co.in

**NOTICE**

**(For the attention of the Equity Shareholders of the Company)  
Mandatory transfer of Equity Shares of the Company to Investor  
Education and Protection Fund (IEPF) Suspense Account**

Notice is hereby given to the shareholders of the Company in compliance with the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (hereinafter referred to as "IEPF Rules 2016"), read with applicable provisions of the Companies Act, 2013 that the Company is mandated to transfer all such shares to the **INVESTOR EDUCATION AND PROTECTION FUND (IEPF) IEPF SUSPENSE ACCOUNT** in respect of which dividends are not claimed/paid for the last 7 consecutive years or more.

In terms of Rule 6 (3) of the IEPF Rules 2016, the Company has communicated individually through registered speed post, to the concerned shareholders whose dividends are lying unclaimed for the last seven (7) consecutive years or more, (inter alia providing details of shares being transferred to IEPF Suspense Account. Further the statement containing the details of name, address, folio number, demat account number, number of equity shares due for transfer and details of unclaimed dividends for the year ended 31 March 2010 and onwards is made available at the web link <https://magma.co.in/about-us/investor-relation/secretarial-documents/download-secretarial-documents/> for information and necessary action by the shareholders.

Unclaimed or unpaid dividend for the year ended 31 March 2009 has been transferred by the Company to the IEPF within the statutory time period and the dividend for the year ended 31 March 2010 and onwards is presently lying with the Company.

The concerned shareholders are being provided an opportunity to claim such dividend for the year ended 31 March 2010 and onwards by following the procedure as mentioned in the intimation letters being sent to the individual shareholders as to reach the Nodal officer of the Company, Mr. Shabnum Zaman, Company Secretary at the Registered Office of the Company or our Registrar and Share Transfer Agents, M/s. Niche Technologies Private Limited, D-511, Bagree Market, 5th Floor, 71, B, B, Basu Road, Kolkata - 700 001, Tel No: +91-33-22357270/271, +91-33-2234 3576, E-mail: niche@nichepl.com on or before 10 February 2017.

The concerned shareholders are requested to claim their unclaimed/unpaid dividend amount (s) on or before 10 February 2017, failing the shares in respect of which the dividends are lying unclaimed/unpaid for the last seven (7) consecutive years or more will be transferred to the IEPF Suspense Account. It may also be noted that all subsequent corporate benefits that may accrue in relation to the above shares will also be credited to the said IEPF Suspense Account.

In case of equity shares held in physical form which are liable to be transferred to IEPF Suspense Account, please note that duplicate share certificate(s) will be issued for the purpose of transfer of the same to the IEPF Suspense Account as per the IEPF Rules 2016 and upon issue of such duplicate share certificate(s), the original share certificate(s) lying with the concerned shareholder shall stand automatically cancelled and be deemed non-negotiable. The concerned shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the IEPF Rules 2016. In case of equity shares held in electronic mode, the same shall be transferred by the Company to IEPF Suspense Account by issuing the delivery instruction slips to the Depository.

In case the concerned shareholders wish to claim the shares after transfer to IEPF Suspense Account, a separate application has to be made to IEPF Authority in Form IEPF-5, as prescribed under the IEPF Rules 2016 and the same is available at IEPF website [www.iepf.gov.in](http://www.iepf.gov.in).

For Magma Fincorp Limited

Sd/

Shabnum Zaman

Company Secretary

ACS No: 13918

Date: 26 November 2016

Place: Kolkata

