

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



13 July 2016

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

Scrip Code No. 524000

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

Symbol: "MAGMA"

Sub: Submission of quarterly statement on Grievance Redressal Mechanism for the quarter ended 30 June 2016 as per regulation 13 (3)

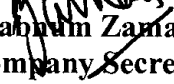
Dear Sirs,

Pursuant to regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certified copy of statement of Grievance Redressal Mechanism as received from our Registrar and Share Transfer Agent mentioning the number of investor complaints pending at the beginning of the quarter, those received during the quarter, disposed of during the quarter and those remaining unresolved at the end of the quarter, for the quarter ended 30 June 2016 in the specified format.

This is for your information and record.

Thanking you,

Yours faithfully,
For Magma Fincorp Limited


Shaheen Zaman
Company Secretary
ACS No. 13918

Address:
80B, Dr. Sudhir Bose Road
Kolkata - 700 023

Encl: as above

NICHE TECHNOLOGIES PRIVATE LIMITED



REGISTRARS AND SHARE TRANSFER AGENT • SEBI Regn. No.- INR 000003290 (CATEGORY-I)

D-511, BAGREE MARKET; 71, B.R.B. BASU ROAD; KOLKATA - 700 001
PHONES : 033 2234-3576, 2235-7270/7271 FAX : 033 2215-6823
E-mail : nichetechpl@nichetechpl.com Website : www.nichetechpl.com

MAGMA FINCORP LIMITED
"MAGMA HOUSE",
24, PARK STREET,
KOLKATA - 700 016.

Dear Sir,

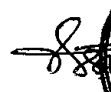
For the purpose of Compliance by the Company under Regulation 53(B) of the SEBI (Depositories and Participants) Regulations, 1996, for the quarter ended 30th June, 2016 we as Registrar & Share Transfer Agent of your Company (ISIN - INE511C01022) do hereby furnish the following details of Complaints received from the Investors :

- | | |
|--|-------|
| 1. Pending as on the beginning of the quarter | : Nil |
| 2. Received during the quarter | : Nil |
| 3. Resolved during the quarter | : Nil |
| 4. Pending as on the last day of the quarter | : Nil |
| 5. Total no of cases pending for more than 30 days | : Nil |

For NICHE TECHNOLOGIES PRIVATE LIMITED
(Registrar and Transfer Agent)

Date : 04-07-2016

Place : Kolkata


Kolkata
Authorised Signatory
