Magma Fincarp Limited Regd. Office Magma House 24 Park Street, Kolkata 700 016 Tel: 91 33 4401 7350 / 7200

Fox: 91 33 4401 7313 CIN: L51504WB1978PLC031813

Web: www.magma.ca.in



7 October 2017

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

Script 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"

Dear Sirs.

Sub: Certificate under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 30 September 2017

This is to certify that the Equity Shares Certificates received from Depository Participants for dematerialization have been mutilated and cancelled after due verification and have been defaced as Cancelled for Dematerialization after due verification and the name of the Depository has been substituted in the Register of Members of the Company as the registered owner.

Further, the Certificates of Equity Shares, which are dematerialized, are listed on the Stock Exchanges.

Thanking you,

Yours faithfully,

For Magma Fincorp Limited



