

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 October 2017

The Secretary,  
**BSE Limited**  
25<sup>th</sup> 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 30 September 2017 as per regulation 40(9) and 40(10)**

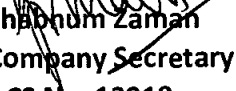
Dear Sirs,

Please find enclosed herewith the Certified true copy of the Compliance Certificate from Practicing Company Secretary for the half year ended 30 September 2017 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

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

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2017**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MAGMA FINCORP LIMITED (CIN - L51504WB1978PLC031813) of "Magma House", 24, Park Street, Kolkata - 700 016 maintained by NICHE TECHNOLOGIES PRIVATE LIMITED of D-511, Bagree Market, 5<sup>th</sup> Floor, 71, B. R. B. Basu Road, Kolkata - 700 001, acting as Registrar & Share Transfer Agent (RTA) pertaining to transfer of Equity Shares of the Company for the period from 01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 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, we hereby certify that :

- A) 1.a. the Company / RTA has delivered during half-year ended on 30<sup>th</sup> September, 2017 share certificate(s) relating to the transfer of shares received during the period from 01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017, within thirty days, as entered in the Memorandum of Transfers 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 30<sup>th</sup> September, 2017 share certificate(s) in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017, within thirty days from the respective date of lodgement excepting, those rejected on technical grounds. As per the records made available to us 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 : 12/10/2017



GIRISH BHATIA  
Company Secretary in Practice

(CS GIRISH BHATIA)

Practising Company Secretary

CP No.13792

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

Certified To Be True Copy  
For MAGMA FINCORP LIMITED

Company Secretary