

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



5 April 2017

The Secretary  
Corporate Relationship Department  
**BSE Limited**  
25<sup>th</sup> 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,

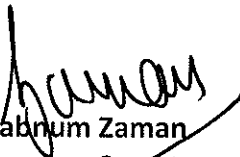
**Sub: Certificate under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31 March 2017**

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**

  
Shabnum Zaman  
Company Secretary  
ACS No. 13918