

Magma Fincorp Limited
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24 August 2017

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

Company Code: 524000

Dear Sir,

Sub: Certificate under Regulation 57(1) SEBI of (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our earlier letter dated 6 July 2017 and in terms of Regulation 57(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to intimate the Exchange that we have made timely payment in respect of the below mentioned debt securities:

ISIN	Details of Non-Convertible Debentures (NCDs)	Due Date	Date of Payment	Remark
INE511C07532	Secured Redeemable Non-Convertible Debentures	25/08/2017	24/08/2017	Payment of redemption amount along with interest

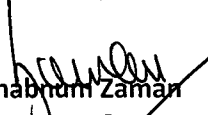
Note:-

Please note that as per SEBI circular if the maturity date of the debt securities, falls on a Sunday or a holiday, the redemption proceeds shall be paid on the previous working day. Since 25 August, 2017 is a holiday in Mumbai, therefore the payment has been made today i.e., 24 August, 2017.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
Magma Fincorp Limited


Shabnum Zaman
Company Secretary
ACS: 13918