Magma Fincorp Limited

 Regd. Office

 Magma House

 24 Park Street, Kolkata 700 016

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 CIN : L51504WB1978PLC031813

 Web: www.magma.co.in



6 September 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 4 August 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 |
|--------------|---|------------|--------------------|------------------------|
| INE511C08803 | Unsecured Redeemable Non- Convertible Subordinated Debentures | 06/09/2017 | 06/09/2017 | Payment of interest |
| INE511C08811 | Unsecured Redeemable Non- Convertible Subordinated Debentures | 06/09/2017 | 06/09/2017 | Payment of interest |

Kindly take the same on record.

Thanking You,

Yours Faithfully, Magma Fincorp Limited

Shabh Company Secretary ACS: 18918