

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



07 December 2018

The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra- Kurla Complex, Bandra (E)  
Mumbai-400051

Symbol : MAGMA

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

Company Code: 524000

Dear Sir,

**Sub: Intimation pursuant to SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015: Regulation 30 - Demise of Director**

We regret to inform you of the sad demise of Mr. Nabankur Gupta, Independent Director of the Company, on Friday, 7 December 2018.

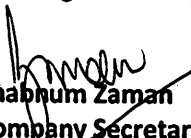
Mr. Gupta was appointed on the Board of the Company in 2009 and the Company immensely benefitted from the valuable advice and guidance provided during his association with the Company. All the directors of the Company convey deep sympathy, sorrow and condolences to his family.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Magma Fincorp Limited

  
Shabnum Zaman  
Company Secretary  
ACS No. 13918