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



30 April 2018

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

BSE Limited

Corporate Relationship Department 25th floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Symbol : MAGMA

Company Code: 524000

Dear Sir,

Sub: Submission of copies of the newspaper advertisement issued to shareholders pursuant to Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ('IEPF Rules 2016') as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (IEPF Amendment Rules 2017) and applicable provisions of the Companies Act 2013

<u>Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,</u> 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Newspaper cuttings published by the Company in leading English newspaper (The Financial Express) and in Regional language newspaper (Aajkal) on 28 April 2018 regarding intimation of transfer of shares to the Investor Education and Protection Fund (IEPF) Demat Account, in terms of Rule 6 of the IEPF Rules 2016 as amended by IEPF Amendment Rules 2017.

The same is for your information and record.

Thanking you, Yours faithfully,

For Magma Fincorp Limited

Company Secretary ACS No. 13918

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Financial Express 28/04/2028

CIN: L61604W81978FLC/31813 Registered Office: *MAGMA HOUSE*, 24: Park Street, Kolkata - 700 018 Phone: 033:4401.7200/350 * Fax: 033:4402 7731 Website: www.magma.co.in.* Email: shabnum zaman@magma.co.in.

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(For the attention of the Equity Shareholders of the Company). Notice of Mandatory transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Demat Account

Notice of Mandatory transfer of Equity Shares of the Company to Invasion Education and Protection Fund (IEPF) Demat Account Pursuant to Section 124(d) of the Companies Act. 2013 (The Act) read with Invastor Education and Protection Fund Authority (Accounting Audi). Transfer and Refund) Rules, 2018 ("Pulses") as amended from time to time, the Company is mandated to transfer all shares in respect of which dividends have not been paid or claimed for seven consecutive years to investor. Education and Protection Fund Authority (IEPF Authority). In compilance of add rules, the Company has individually communicated to the concerned shareholder(s), at their letter available address as per the records of the Company. Hegistrar and Share Transfer Agent that their shares are liable to be transferred to the Authority under the said rules and also published Notice in "Financial Express". English Lenguage and in 'Aalkaa". Bengali language to this effect. In accordance with the requirements as set out in the Rules and Amended Rules, the shares in respect of dividend declared for the finandial year 2010 (1) which has remained undarmed for seven consecutive years will be transferred to IEPF Demat Account by 27 July 2018 as per the Brocedure situated to the Fulles and subsequent notifications. The details of shares liable for transfer to IEPF Demat Account are made available at the weblink. https://magma.co.in/about.us/in/vestor-relations/secretarial-documents/download-secretarial-documents/ The Shareholders may please note that no claim shall lie against the Company in respect of shares transferred to IEPF Authority in form IEPF-5 available on the englise transferred to IEPF Authority Demat Account, unclaimed dividends and any ruline dividend and the shares to IEPF Demat Account, the shareholders may claim the same by making an online application due to the Shareholders has to send a copy of the online application due stareholders has be prescribed by the Central Government, from time to this form IEPF-5 available on the websi

Your dam. The concerned shareholders, holding shares in physical form and whose shares are itable to be transferred to IEPF, may note that the Company would be issuing haw share cartificate(s). In lieu of the original share cantificate(s) held by them for the purpose of transfer of shares to IEPF as per IEPF fulles and upon such faster, the original share contificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the dealed by the Company on its website induce the aspace of shares to entiticate(s) by the Company on its website induce of shares to entite attail by deemed adequate notice in respect of issue of such certificate(s) by the Company for the purpose of transfer of shares to IEPF purpuent to IEPF Fulles.

In case of any queries on the above; or to understand the claim procedure, in case of any queries on the above; or to understand the claim procedure, the concerned shareholder may contact the Nodal Officer of the Company Me. Shabrum Zaman, Company Secretary at the Registered. Officer of the Company or our Registrar and Share Transfer Agent, Max Nichte Testinologies Private Limited; D-511, Bagree Market, Sin Floor, 71, B Floor Basu Road, Kolkata – 700 (01, Tei No. + 91/33/2235/270/7271 + 91/33/2234/3576;E-mail, higherechpi@nichetechpi.com

For Magma Fincorp Limited

Shabnum Zaman Company Secretary ACS No-13918

Place 2 Kolkata Date: 527 April, 2018

