

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



The Secretary,  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code No.524000**

Asst. Vice President,  
**National Stock Exchange of India Limited**  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Symbol : "MAGMA"**

**Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We hereby certify that in terms of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 all activities in relation to both physical and electronic share transfer facility of Magma Fincorp Limited (CIN: L51504WB1978PLC031813) for the half year ended 31 March 2018 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No.INR000003290), at D-511, Bagree Market, 5<sup>th</sup> Floor, 71, B.R.B. Basu Road, Kolkata - 700001.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Magma Fincorp Limited



*Shabnum Zaman*  
Shabnum Zaman  
Company Secretary & Compliance Officer

Date: 04.04.18

Place: Kolkata

For Niche Technologies Private Limited

*Ashok Sen*  
Ashok Sen  
Authorised Signatory

Date: 04.04.18

Place: Kolkata

