



MAGMA HOUSING FINANCE

Form no INC-27A

[Pursuant to rule 37(2) the Companies (Incorporation) Rules, 2014]

Before the Central Government
Northern Region

In the matter of the Companies Act, 2013, Section 18 of Companies Act, 2013 and rule 37 of the Companies (Incorporation) Rules, 2014

AND

In the matter of Magma Housing Finance (A Public Company with Unlimited Liability) having its registered office at 8, Sant Nagar, East of Kailash, New Delhi – 110 065, Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 18 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 1st October, 2016 to enable the Company to convert from Unlimited Liability into Limited Liability”.

Any person whose interest is likely to be affected by the proposed conversion from Unlimited Liability into Limited Liability may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Registrar of Companies, National Capital Territory of Delhi & Haryana (4th Floor, IFCI Tower, 61, Nehru Place, New Delhi - 110019) within twenty-one days from the date of publication of this notice with a copy to the applicant Company at its registered office at the address mentioned below:

Company Secretary
C/o Magma Housing Finance (A Public Company with Unlimited Liability)
8, Sant Nagar, East of Kailash, New Delhi – 110 065

For and on behalf of Magma Housing Finance (A Public Company with Unlimited Liability)

Sachin Khandelwal
Managing Director & CEO

Date: 01.10.2016
Place: Kolkata

Magma Housing Finance (A Public Company with Unlimited Liability)
(Formerly, GE Money Housing Finance)

Regd. Office: 8 Sant Nagar, East of Kailash, New Delhi - 110065, Ph: +91 11 45728100
Web : <http://www.magmahfc.co.in>, CIN : U65922DL2004ULL125931