



MAGMA HOUSING FINANCE

The Secretary
Corporate Relationship Department
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code: 10828

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30 September, 2019

Ref.: Security ID of Debentures - 1010MHF22, 10MHF20, 10MHF23, 1106MHFL21 and 108760MHF20

Dear Sir/Madam,

We hereby certify that in terms of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 all activities in relation to transfer facility of Debt Securities of Magma Housing Finance Limited (CIN: U65922WB2004PLC229849), for the half-year ended September 30, 2019 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 7th Floor, Room No.7A & 7B, 3A, Auckland Place, Kolkata - 700 017

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Magma Housing Finance Limited

Priti Saraogi

**Priti Saraogi
Company Secretary and Compliance Officer**

Date: 14.10.2019
Place: Kolkata

For Niche Technologies Private Limited

Ashok Sen
(ASHOK SEN)

Authorised Signatory

Date: 14.10.2019
Place: Kolkata



Magma Housing Finance Limited

136915

Regd. Office: Development House, 24 Park Street, Kolkata 700 016, Ph: 91 7596067686 / 91 33 44017350
Web : <https://www.magmahfc.co.in>, CIN : U65922WB2004PLC229849

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