

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 31 March, 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 both physical and electronic transfer facility of Debt Securities of Magma Housing Finance Limited [Formerly, Magma Housing Finance (A Public Company with Unlimited Liability)] (CIN: U65922WB2004PLC229849), for the half-year ended March 31, 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

Puiti Sarangi

Priti Saraogi Company Secretary and Compliance Officer

Date: 10-04-2019

Place: Kolkata

For Niche Technologies Private Limited

Authorised Signatory

ASHOK SEN

Date: 10-04-2018

Place: Kolkata

Magma Housing Finance Limited

[Formerly Magma Housing Finance (A Public Company with Unlimited Liability)]

Regd. Office: Magma House, 24 Park Street, Kolkata 700 016, Ph: +91 33 44027797 Web: http://www.magmahfc.co.in, CIN: U65922WB2004PLC229849

Please Visit https://ipg.magma.co.in For Online Payment