

Dated: 08 July 2019

BSE Limited Corporate Relationship Department 25th floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

(Company Code -10828)

Sub: - Record Date for the payment of interest/redemption (Part Redemption) of Scrip Code 958617 (ISIN INE055107073)

Ref.: E-mail dated 04.07.2019

Dear Sir / Madam,

With reference to the mail dated 04.07.2019 received from BSE Limited, please find the required details herein below for the Scrip Code 958617 (ISIN INE055I07073) wherein record date is fixed for part redemption of Non-Convertible Debentures:

1) Current Face Value per NCD - Rs. 8.75 lacs per NCD

2) Amount of Face value per NCD to be redeemed - Rs. 1.25 lacs per NCD

3) Post Redemption Face Value per NCD - Rs. 7.5 lacs per NCD

This is for your information and record.

Thanking You,

Yours faithfully,

For Magma Housing Finance Limited

Puil Sarage

Priti Saraogi Company Secretary

Membership No.: A26360