



MAGMA HOUSING FINANCE

March 21, 2016

Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

(Company Code - 10828)

Dear Sir/Madam,

Sub: Intimation under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that an Extra Ordinary General Meeting of the Shareholders of the Company was held today, i.e., 21 March, 2016 at the corporate office of the Company and the shareholders have inter-alia approved the issuance of Non-convertible debt securities on private placement basis of upto Rs. 600 crore in one or more series or tranches during the Financial Year 2016-17.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For **Magma Housing Finance**
(A Public Company with Unlimited Liability)

Priti Saraogi

Priti Saraogi
Company Secretary
Membership No.: A26360
Address: Neelanjan Apartment,
18/2, Gariahat Road,
Kolkata - 700 019