



MAGMA HOUSING FINANCE

February 1, 2017

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

(Company Code - 108793)

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

Pursuant to the Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at their meeting held on 31 January, 2017 at Kolkata, have inter-alia passed the resolution for authorisation for issuance of debt securities on private placement basis of upto Rs. 600 Crore in one or more series or tranches during the financial year 2017-18 for general corporate purpose of the Company and revalidated the authorisation for issuance of debt securities on private placement basis of upto Rs. 600 Crore in one or more series or tranches during the financial year 2016-17, for general corporate purpose of the Company, in accordance with NHB Debenture Directions.

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

Magma Housing Finance (A Public Company with Unlimited Liability)

(Formerly, GE Money Housing Finance)

073060
New CIN : U65922DL2004PLC125931

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Web : <http://www.magmahfc.co.in>, ~~005922DL2004PLC125931~~