



# MAGMA HOUSING FINANCE

Dated: 5 July 2018

**BSE Limited**

Department of Corporate Services  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 951674**

Dear Sir/Madam,

**Sub: Undertaking under Regulation 57(2) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

Please find enclosed herewith the Undertaking in pursuance to Regulation 57(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Financial Year 2017-18.

This is for your information and record.

**Thanking you,**

Yours faithfully,  
For **Magma Housing Finance Limited**

*Priti Saraogi*

**Priti Saraogi**  
**Company Secretary**  
Membership No.: A26360



# MAGMA HOUSING FINANCE

**UNDERTAKING IN TERMS OF REGULATION 57(2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

This is to undertake that pursuant to the provisions of Regulation 57(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Magma Housing Finance Limited [Formerly, Magma Housing Finance (A Public Company with Unlimited Liability)] (CIN: U65922DL2004PLC125931) having its registered office at 8, Sant Nagar, East of Kailash, New Delhi – 110 065 and corporate office at 24, Park Street, Kolkata - 700 016 has submitted all documents and intimations required to be submitted to Debenture Trustees in terms of Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 for the Financial Year 2017-18.

For Magma Housing Finance Limited

**Gauri Shankar Agarwal**  
Chief Financial Officer

Date: 2 July, 2018  
Place: Kolkata