



MAGMA HOUSING FINANCE

The Secretary
Corporate Relationship Department
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code No. 108793

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Security ID of Debentures - 1010MHF22, 103308MHF18, 10MHF20 and 10MHF23

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 (A Public company with Unlimited Liability) (CIN: U65922DL2004ULL125931), for the half-year ended September 30, 2016 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 D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

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 and Compliance Officer

Date: 05/10/16
Place: Kolkata

For **Niche Technologies Private Limited**

Ashok Sen
(**ASHOK SEN**)
Authorised Signatory



Date: 05-10-2016
Place: Kolkata

Magma Housing Finance (A Public Company with Unlimited Liability)
(Formerly, GE Money Housing Finance)

068489

Regd. Office: 8 Sant Nagar, East of Kailash, New Delhi - 110065, Ph: +91 11 45728100
Web : <http://www.magmahfc.co.in>, CIN : U65922DL2004ULL125931