



MAGMA HOUSING FINANCE

July 26, 2016

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 today, i.e., 26 July, 2016 at Kolkata, have inter-alia 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
Address: Neelanjan Apartment,
18/2, Gariahat Road,
Kolkata - 700 019

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

068276

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

sd