



MAGMA HOUSING FINANCE

Date: 27 April, 2020

BSE Limited

Corporate Relationship Department
25th floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

(Company Code-10828)

Sub: Certificate under Regulation 61(4) read with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 31 March, 2020

Dear Sirs,

Pursuant to the provisions of Regulation 61(4) read with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we submit herewith a Certificate from MR & Associates, Practicing Company Secretary, Kolkata for the half year ended 31 March, 2020.

You are requested to kindly take note of the same.

Thanking You,

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

Priti Saraogi
Company Secretary
Membership No. A26360

Encl: As above

Magma Housing Finance Limited

Regd. Office: Development House, 24 Park Street, Kolkata 700 016, Ph: 91 7596067686 / 91 33 44017350
Web : <http://www.magmahfc.co.in>, CIN : U65922WB2004PLC229849

Please Visit <https://ipg.magma.co.in> For Online Payment

MR & Associates

Company Secretaries
46, B. B. Ganguly Street,
Kolkata-700012
Mobile No: 9831074332
Email: goenkamohan@gmail.com

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all Transfer Deeds, Memorandum of Transfer, registers, files and other documents with regard to the compliance as stipulated in the provisions of Regulation 61(4) read with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations) of Magma Housing Finance Limited (hereinafter called the Company) maintained by Niche Technologies Private Limited pertaining to transfer of Debentures of the Company for a period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing this certificate under the said provisions and based on the information provided by the Company, we hereby certify that during half year ended on 31st March, 2020:

- A) Certificate(s) relating to the Transfer of Debentures received as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgment of transfer excepting those rejected on technical grounds.- **There is no physical holding in the Company as all the Debt securities are held in Demat mode only;** and
- B) Certificates in respect of sub division, consolidation, renewal, exchange or endorsement, requests for exchange of duplicate and split certificates have been issued within thirty days of lodgment excepting those rejected on technical grounds.- **There is no physical holding in the Company as all the Debt securities are held in Demat mode only;**
- C) Any other information as applicable- None

For M R & Associates
Company Secretaries



[Handwritten Signature]

[M R Goenka]
Partner
FCS No. :4515
C P No. :2551

Place: Kolkata
Date: 27.04.2020

UDIN : F004515B000181626