

Date: 19 April, 2022

BSE Limited

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

(Company Code-10828)

Subject: 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 year ended 31 March, 2022

Dear Sir,

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 year ended 31 March, 2022.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

For Poonawalla Housing Finance Limited
(Formerly, Magma Housing Finance Limited)

Priti Saraogi

Priti Saraogi
Company Secretary

Membership No.: A26360

Encl: As above

Poonawalla Housing Finance Limited

(Formerly known as Magma Housing Finance Limited)

CIN: U65922PN2004PLC208751

Registered Office: 602, 6th Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036

T: +91 020 67808091 | **E:** info@poonawallahousing.com | **W:** www.poonawallahousing.com

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 YEAR ENDED 31st MARCH, 2022

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 Poonawalla 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 April, 2021 to 31st March, 2022 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 year ended on 31st March, 2022:

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

Place: Kolkata
Date: 18.04.2022



For MR & Associates
Company Secretaries

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

UDIN : F004515D000151079