

Dated: 07 January 2021

BSE Limited

Department of Corporate Services 25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 (Company Code –10828)

Dear Sir/Madam,

<u>Sub: Certificate under Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

With reference to our earlier letter dated 2 December, 2020 and in terms of Regulation 57(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to intimate the Exchange that we have made timely payment in respect of the below mentioned debt securities:

ISIN No.	Details of	Non-Con	vertible	Due Date	Date of	Remark
	Debentures (NCD)				Payment	
INE055I07107	Secured	Rated	Listed	06/01/2021	06/01/2021	Payment of
	Redeemable NCD					Interest

Kindly take the same on record.

Thanking you,

Yours faithfully, For Magma Housing Finance Limited

Priti Saraogi

Company Secretary

Membership No.: A26360