

Dated: 30 March 2020

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 letters dated 5 February 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-Convertible | | Due Date | Date of | Remark | |
|--------------|----------------------------|-------|----------|------------|------------|------------|
| | Debentures (NCD) | | | | Payment | |
| INE055I07081 | Secured | Rated | Listed | 30/03/2020 | 30/03/2020 | Payment of |
| | Redeemable NCD | | | | | Interest |

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Magma Housing Finance Limited

النيات المسهرة Priti Saraogi Company Secretary

Membership No.: A26360