



MAGMA HOUSING FINANCE

Dated: 07 June 2019

The Secretary
Corporate Relationship Department
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code: 10828

Dear Sir/Madam,

Sub: Undertaking under Regulation 57(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Please find enclosed herewith the Undertaking in pursuance to Regulation 57(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Financial Year 2018-19.

This is for your information and record.

Thanking you,

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

Priti Saraogi

Priti Saraogi
Company Secretary
Membership No.: A26360



MAGMA HOUSING FINANCE

UNDERTAKING IN TERMS OF REGULATION 57(2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to undertake that pursuant to the provisions of Regulation 57(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Magma Housing Finance Limited [Formerly, Magma Housing Finance (A Public Company with Unlimited Liability)] (CIN: U65922WB2004PLC229849) presently having its registered office at Development House, 24 Park Street, Kolkata - 700016 has submitted all documents and intimations required to be submitted to Debenture Trustees in terms of Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 as amended from time to time for the Financial Year 2018-19.

For Magma Housing Finance Limited

Atul Tibrewal
Authorised Signatory

Date: 4 June, 2019
Place: Kolkata

Magma Housing Finance Limited

136746

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

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