



MAGMA HOUSING FINANCE

21 August 2020

BSE Limited

Corporate Relationship Department
25th Floor, P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001

(Company Code - 10828)

Dear Sir,

Sub: Undertaking under Regulation 57(2) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 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) Regulations, 2015 for Financial Year 2019-20

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Magma Housing Finance Limited

Priti Saraogi

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

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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 (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 2019-20.

For **Magma Housing Finance Limited**

Atul Tibrewal
Authorised Signatory

Date: 20 August, 2020
Place: Kolkata

Magma Housing Finance Limited

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