



MAGMA HOUSING FINANCE

Dated: 16 January 2019

BSE Limited

Department of Corporate Services
25th Floor, P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

(Scrip Code - 951674)

Dear Sir/Madam,

Sub: Shifting of Registered Office of the Company

This is to inform you that the registered office of Magma Housing Finance Limited has been shifted from Delhi to West Bengal pursuant vide Certificate of Registration dated 16 January, 2019. Copy of certificate attached for reference.

We request you to kindly take note of the change of the registered office address of the Company to "Magma House", 24 Park Street, Kolkata – 700016, West Bengal and new CIN: U65922WB2004PLC229849.

Thanking you,

Yours faithfully,
For Magma Housing Finance Limited

Priti Saraogi

Priti Saraogi
Company Secretary
Membership No.: A26360

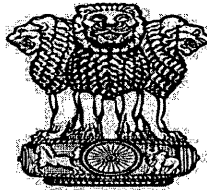
Encl: as stated above

Magma Housing Finance Limited

[Formerly, Magma Housing Finance (A Public Company with Unlimited Liability)]

Regd. Office: "Magma House", 24, Park Street, Kolkata – 700016 Ph: + 91 033 44027797

Web: <http://www.magmahfc.co.in>, CIN: U65922WB2004PLC229849



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

Corporate Identity Number: U65922WB2004PLC229849

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s MAGMA HOUSING FINANCE LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the West Bengal and such alteration having been confirmed by an order of Regional Director bearing the date 14/12/2018.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Kolkata this Sixteenth day of January Two thousand nineteen.



K G JOSEPH JACKSON

Registrar of Companies
RoC - Kolkata

Mailing Address as per record available in Registrar of Companies office:

MAGMA HOUSING FINANCE LIMITED

"Magma House",, 24 Park Street, Kolkata, Kolkata, West Bengal, India, 700016



CERTIFIED TO BE TRUE COPY
For Magma Housing Finance Limited

Pooja Sarangi

Company Secretary