MAGMA HOUSING FINANCE

Dated: 23 January 2019

BSE Limited

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

(Company Code -10828)

Dear Sir/Madam,

Sub: Shifting of Registered Office of the Company

In continuation to our earlier intimation dated 16 January 2019 on the cited subject, request you to kindly take on record the shifting of registered office of Magma Housing Finance Limited from Delhi to West Bengal pursuant to Certificate of Registration dated 16 January, 2019 for all the scrip codes of the company as mentioned below.

Scrip code	951674
	951960
	951961
	953748

Thanking you,

Yours faithfully, For Magma Housing Finance Limited

Periti Sarargi

Priti Saraogi Company Secretary Membership No.: A26360

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

DR.