Date: 2 December 2020

BSE Limited Corporate Relationship Department 25th floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

Sub: - Intimation under Regulation 50(1), 60(1) and 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Company Code: 10828)

Dear Sir / Madam,

Pursuant to Regulation 50(1), 60(1) and 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, kindly note the Record date for the payment of interest/redemption of the below debentures of the Company:-

| ISIN No.     | Nature of Non-<br>Convertible Debenture<br>(NCD) | Record Date | Date of<br>Payment | Nature of Payment   |
|--------------|--|-------------|--------------------|---------------------|
| INE055I07107 | Secured Rated Listed<br>Redeemable NCD           | 22/12/2020  | 06/01/2021         | Payment of Interest |

This is for your information and record.

Thanking You,

Yours faithfully,

For Magma Housing Finance Limited

Priti Saraogi

Company Secretary

Membership No. A26360