

Dated: 28 March 2019

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

(Company Code -10828)

Sub: - Change in Interest Payment Date of NCDs

Dear Sir / Madam,

This is in furtherance to our letter dated 4th March, 2019 wherein we had intimated that the Date of Payment of interest for the below mentioned debentures of the Company will be as follows:

| ISIN No. | Nature of Non- Convertible Debentures | Record Date | Date of Payment | Redemption Amount (in | Interest Amount (in |
|--------------|--|-------------|--------------------|-----------------------|------------------------|
| | (NCD) | | | Rs.) | Rs.) |
| INE055107040 | Secured Rated Listed | 17/03/2019 | 01/04/2019 | N.A. | 3,48,08,220 |
| | Redeemable NCD | | | | |
| INE055107057 | Secured Rated Listed | 17/03/2019 | 01/04/2019 | N.A. | 2,00,89,316 |
| | Redeemable NCD | | | | |
| INE055107065 | Secured Rated Listed | 18/03/2019 | 02/04/2019 | N.A. | 99,72,603 |
| | Redeemable NCD | | | | |

However, we would like to inform you that on account of Annual closing of bank accounts, the banks will remain closed on the said date and there will be no transaction processing. Since 1st April, 2019 is a Bank holiday in Kolkata, payment will be made on 2nd April, 2019 because as per Offer Document: If any interest payment date falls on a day which is not a Business Day ('Business Day' being a day on which commercial banks are open for Business in the city of Kolkata), then payment of interest will be made on the next day that is a business day along with Interest for the intervening period.

Accordingly, kindly note the revised payment dates and amount of interest of the said debentures of the Company:

| ISIN No. | Nature of NCD | Date of | Record Date | Redemption | Interest |
|--------------|-------------------------------------|------------|-------------|------------|------------|
| | | Payment | | Amount | Amount |
| INE055107040 | Secured Rated Listed Redeemable NCD | 02/04/2019 | 17/03/2019 | NA | 34,904,111 |
| INE055107057 | Secured Rated Listed Redeemable NCD | 02/04/2019 | 17/03/2019 | NA | 20,144,659 |

This is for your information and record.

Thanking You, Yours faithfully,

For Magma Housing Finance Limited

Puiti Saraog.

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 700 016, Ph: +91 33 44027797 Web: http://www.magmahfc.co.in, CIN: U65922WB2004PLC229849

Please Visit https://ipg.magma.co.in For Online Payment

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