

Dated: 19 August, 2020

**BSE Limited** 

Corporate Relationship Department 25th floor, PhirozeJeejeebhoy Towers Dalal Street, Mumbai-400001

(Company Code -10828)

Dear Sir/Madam,

<u>Sub: Allotment of Secured Redeemable Non-Convertible Debentures (NCDs) on Private Placement basis</u>

We wish to inform you that pursuant to the approval of the Board atits meeting held on June 2020 approving the overall limit for issuance of debt securities, the duly authorized Management Committee of the Board of Directors of the Company, at their meeting held on 18August 2020, have approved the allotment of 1400 Nos. of Secured Redeemable Non-Convertible Debentures denominated in Indian Rupees (NCDs) of the face value of Rs. 10,00,000 each aggregating to Rs. 140 croreson private placement basis with a view to raise debt forthe financing business and general corporate purposes of the Company.

This is for your information and records.

Thanking you,

Yours faithfully, For Magma Housing Finance Limited

Priti Saraogi
Company Secretary

Membership No.: A26360