

Date: 22 July 2021

To,

The Secretary  
Corporate Relationship Department  
**BSE Limited**  
25th Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai- 400 001

**Company Code: 10828**

Dear Sir/Madam,

**Subject: Change in the name of the Company from Magma Housing Finance Limited to Poonawalla Housing Finance Limited bearing CIN U65922WB2004PLC229849.**

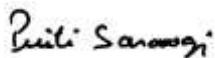
**Reference: Regulations 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

This is to inform you that the name of the Company has been changed from 'Magma Housing Finance Limited' to 'Poonawalla Housing Finance Limited' with effect from 22 July 2021, vide a fresh certificate of incorporation issued by the Ministry of Corporate Affairs, Registrar of Companies, Kolkata ("MCA").

We request you to take note of the same on record and refer all the future communications by the name of Poonawalla Housing Finance Limited.

Yours sincerely,

For **Poonawalla Housing Finance Limited**  
**(Formerly, Magma Housing Finance Limited)**



**Priti Saraogi**  
**Company Secretary**

Membership No.: A26360

**Poonawalla Housing Finance Limited**  
(Formerly known as Magma Housing Finance Limited)  
**CIN: U65922WB2004PLC229849**

**Corporate Office:** 602, 6<sup>th</sup> Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036 **T:** +91 020 67808091  
**Registered office:** Development House, 24 Park Street, Kolkata - 700016 **T:** +91 033 44017350  
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