

26 April 2023

BSE Limited

Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

(Company Code –10828)

Subject: Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) for the financial year ended 31 March, 2023.

Dear Sir/Madam,

Please find enclosed the Compliance Certificate pursuant to Regulation 7(3) of the Listing Regulations for the financial year ended on 31st March, 2023.

Request you to take the same on record.

Thanking You,

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

Naveen Manghani
Chief Compliance Officer

Enclosure: As above

Poonawalla Housing Finance Limited
(Formerly known as Magma Housing Finance Limited)
CIN: U65922PN2004PLC208751

Registered Office: 602, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036, Maharashtra
T: +91 020 67808091 | **E:** customercare@poonawallahousing.com | **W:** www.poonawallahousing.com



**POONAWALLA
HOUSING FINANCE**

Apna Ghar, Apni Pehchan

26 April 2023

BSE Limited

Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

(Company Code –10828)

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for financial year ended 31 March 2023.

Dear Sir/Madam,

We hereby certify that in terms of Regulation 7(2) of the Listing Regulations all activities in relation to transfer facility of Debt Securities of Poonawalla Housing Finance Limited (Formerly, Magma Housing Finance Limited) (CIN: U65922PN2004PLC208751), for the Financial Year ended 31 March, 2023 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 7th Floor, Room No.7A & 7B,3A, Auckland Place, Kolkata – 700017.

You are requested to take note of the same.

Thanking You,

For Poonawalla Housing Finance Limited


Naveen Manghani

Chief Compliance Officer

Date: 26/04/2023

Place: Pune



For Niche Technologies Private Limited



Ashok Sen
Authorised Signatory



Date: 26/04/2023

Place: Kolkata

Poonawalla Housing Finance Limited

(Formerly known as Magma Housing Finance Limited)

CIN: U65922PN2004PLC208751

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