

December 27, 2022

To,  
**BSE Limited**  
Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

(Company Code –10828)

Dear Sir/Madam,

**Subject: Intimation under 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time.**

Pursuant to Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended from time to time, kindly note the record date for the redemption of the below mentioned debentures of the Company for the period starting from January 01, 2023 to March 31, 2023:

ISIN No.	Nature of Non-Convertible Debentures (NCD)	Record Date	Due Date of Payment	Nature of Payment
INE055I07065	Secured NCD	16/03/2023	31/03/2023	Principal Redemption and Interest

This is for your information and record.

Thanking you,

Yours faithfully,  
**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:** U65922PN2004PLC208751

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