POONAWALLA HOUSING FINANCE Apna Char, Apni Pehchan

30 June 2022

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

(Company Code -10828)

Dear Sir/Madam,

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

Dear Sir / Madam,

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 payment of interest of the below mentioned debentures of the Company for the period starting from July 01, 2022 to September 30, 2022:

ISIN No.	Nature of Non-Convertible Debentures (NCD)	Record Date	Date of Payment	Nature of Payment
INE055107115	Secured NCD	16/07/2022	30/07/2022#	Interest

The payment is due on 31/07/2022, however 31/07/2022 being a non-business day, interest payment would be done on 30/07/2022.

This is for your information and record.

Thanking you,

Yours faithfully, For Poonawalla Housing Finance Limited (Formerly, Magma Housing Finance Limited)

Rudi Sarazzi

Priti Saraogi Company Secretary Membership No.: A26360

Poonawalla Housing Finance Limited

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

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