

February 09, 2022

BSE Limited

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

(Company Code –10828)

Dear Sir/Madam,

Subject: Code of Practices and Procedures for Fair Disclosure of the Company

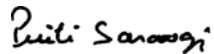
Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company have approved the amendment to the Code of Practices and Procedures for Fair Disclosure pursuant to internal review. Further this Code has also been published on the official website of the Company.

The same 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: U65922WB2004PLC229849

Corporate Office: 602, 6th Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036 **T:** +91 020 67808091

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