

06 April 2023

To,

BSE Limited

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

(Company Code –10828)

Subject: Quarterly Certificate confirming the payment of interest obligation for non- convertible securities pursuant to Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from to time.

Dear Sir/Madam,

Pursuant to Regulation 57(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby certify that the Company has made timely payment of interest and principal amount in respect of the below mentioned Non-Convertible Debt Securities for the quarter January to March 2023 and there is no unpaid interest:

Name of the Issuer	ISIN	Due Date	Due Amount	Record Date	Purpose (Interest/ Redemption/Call Put Option/ If any)	Reason for unpaid (If any)
1	2	3	4	5	6	7
Poonawalla Housing Finance Limited (Formerly, Magma Housing Finance Limited)	INE055I07107	06/01/2023 ¹	41,904,110	22/12/2022	Interest	N.A.
	INE055I07065	31/03/2023 ²	10,000,000	16/03/2023	Interest	N.A.
	INE055I07065	31/03/2023 ²	100,000,000	16/03/2023	Principal Redemption	N.A.

¹ Intimation for interest payment to BSE was made on 06/01/2023.

² Intimation for interest payment and principal redemption to BSE was made on 31/03/2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

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

Naveen Manghani
Chief Compliance Officer and Nodal Officer

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