

Date: 30 July 2022

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

(Company Code –10828)

Subject: Certificate under Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Dear Sir / Madam,

With reference to our letter dated 30 June, 2022 and in terms of Regulation 57(1) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to intimate the Exchange that we have made timely payment of interest amount in respect of the below mentioned debt securities:

ISIN No.	Nature of Non- Convertible Debentures (NCD)	Due Date	Date of Payment	Nature of Payment
INE055I07115	Secured NCD	31/07/2022	30/07/2022 [#]	Payment of Interest

The payment is due on 31/07/2022, however 31/07/2022 being a non-business day, interest payment has been 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)

Priti Saraogi
Company Secretary
Membership No.: A26360