

Date: 06 July 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)

**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 June 30, 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
INE055I07107	Secured NCD	06/07/2022	06/07/2022	Payment of Interest

This is for your information and record.

Thanking you,

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

*Priti Saraogi*

**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, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036

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