

Date: 18 February 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: Certificate under Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to our letter dated December 15, 2021 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 and principle amount in respect of the below mentioned debt securities:

ISIN	Details of Non-Convertible Debentures (NCD)	Due Date	Date of Payment	Nature of Payment
INE055I07123	POONAWALLA HOUSING FINANCE LIMITED SR 4 8.48 NCD 18FB22 FVRS10LAC	18/02/2022	18/02/2022	Payment of Principal and 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: U65922WB2004PLC229849

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

Registered office: Development House, 24 Park Street, Kolkata - 700016 **T:** +91 033 44017350

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