

Dated: 15 December 2021

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: Intimation under Regulation 57(4) and 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 57(4) and 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended from time to time, kindly note the due date of interest/principal payment for quarter ending March 31, 2022 and also record date for the payment of interest/redemption of the said debentures of the Company for the period starting from January 01, 2022 to March 31, 2022:-

ISIN No.	Nature of Non-Convertible Debentures (NCD)	Record Date	Due Date of Payment	Payment Type
INE055I07107	Secured NCD	22/12/2021	06/01/2022	Interest Payment
INE055I07123	Secured NCD	03/02/2022	18/02/2022	Principal + Interest
INE055107057	Secured NCD	16/03/2022	31/03/2022	Principal + Interest
INE055107065	Secured NCD	16/03/2022	31/03/2022	Interest Payment

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